

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FOUR HUNDRED AND EIGHTEENTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, February 1, 2006

The Board of Trustees met at its regular monthly meeting on Wednesday, February 1, 2006, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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The Chairman, Mr. Slane, called the meeting of the Board of Trustees to order on February 1, 2006, at 11:10 a.m. He requested the Secretary to call the roll.

Present: Daniel M. Slane, Chairman, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, G. Gil Cloyd, Jo Ann Davidson, John D. Ong, Douglas G. Borrer, Leslie H. Wexner, Walden W. O'Dell, Brian K. Hicks, Robert H. Schottenstein, Chad A. Endsley, and Yoonhee P. Ha.

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Mr. Slane:

Please join me today in welcoming our three new Board members: Mr. Gil Cloyd, chief technology officer of Procter & Gamble in Cincinnati; Ambassador John Ong, chairman emeritus of BF Goodrich and former Ambassador to Norway, of Hudson, Ohio; and Mr. Les Wexner, founder, chairman, and CEO of Limited Brands. Gentlemen, we are delighted to have you join the Board and look forward to spending many hours with you. Thank you.

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PRESIDENT'S REPORT

President Karen A. Holbrook:

Let me also add my welcome to our new members of the Board of Trustees. I am delighted the three of you have joined us. You bring great talent and expertise, and we look forward to having you with us. We know you will help guide the University along with our existing Trustees and thank you for agreeing to be part of this very important organization.

I have chosen my remarks today because over the past week we have listened to the State of the State address by Governor Taft and last night the State of the Union address by President Bush. Each, in part, focused on the importance of STEM – science, technology, engineering, and math -- in preparing our students in K-12 education and our universities. This is one of the topics that our nation has embraced on many fronts and it certainly is a topic that is of great importance and interest to The Ohio State University.

Concerned with student success and graduation rates at all levels of education, we heard Governor Taft emphasize that our students are poorly prepared for college or a well-paying job. He proposed five specific agenda items. First that every child would take a new core curriculum which includes four years of math, three years of science, four years of English and, at least, two years of a foreign language. This should prepare a student for college, the military, or a job for the future. Completing that Ohio Core should be a requirement for students to get into our Ohio universities.

The second item would be that all remedial courses should be moved to two-year institutions and this is something the two-years will have to look at very carefully. The third item would be important to assess students in their junior year as whether they are meeting the goals of being prepared to go to college. The fourth item would be that a measure should be added to the School Report Card to indicate how well schools are preparing students for college. And the fifth item would be that every high school student in good standing would have an opportunity to take some college preparatory courses so that they can earn at least one semester of college credit before they enter college.

Governor Taft also indicated that we should reward institutions for the number of graduates, not simply the number of people attending. Finally, he commended

Speaker Husted for his proposal to offer tuition incentives to students who are going into the fields of science, technology, engineering and math (STEM), and including students who are preparing to be high school teachers of math and science.

President Bush's State of the Union address last evening included some of the same language. However, he focused on STEM education by revealing the American Competitiveness Initiative based on education that specifically talks about: the importance of innovation to the future of this nation; emphasizing again, as did Governor Taft, that we need more rigorous preparation of our high school students in math and sciences; provide early help to those students so that they go into fields of math and science in college and high school very well prepared; prepare at least 70,000 new high school teachers; and the proposal of a two-fold commitment of investment for research in the physical sciences.

These are all measures that are welcomed in the higher education community. They are also things that have been on the minds of governments, businesses and educators for a long time -- going back at least five years. Five years ago was the landmark report that was put together by The Glenn Commission, led by our own Senator John Glenn and Secretary of Education Richard Riley. The report was "Before its too Late: A Report to the Nation for the National Commission on Mathematics and Science Teaching for the 21st Century." This was a very important report that didn't just talk to the problem, but provided a number of solutions that would strengthen our math and science teachers and strengthen the achievement of students in those fields.

Today this is a cry that we see all across different sectors and we have been watching it for a number of years as we are working to Cultivate America's Talent. It has taken place in a number of organizations and a variety of agencies and bodies such as the National Academies of Science. The Academies has put in place a document that has been widely accepted by Congress called, "The Gathering Storm: Energizing and Employing America for a Brighter Future." Many other reports are along that line of "How do we prepare people in science and math for the future?" This includes: the United States Business Roundtable's "Tapping America's Potential: The Education for Innovative Initiative"; the Teaching Commission's "Teaching at Risk: A Call to Action"; the Business-Higher Education Forum's -- which Carl Kohrt, Jerry Jurgensen, and I are all members of -- "A Commitment of America's Future: Responding to the Crisis in Mathematics and Science Education"; and the Education Commission of the States' report, "Keeping America Competitive: Five Strategies to Improve Mathematics and Science Education."

On the basis of these reports -- and they have been used particularly in Congress for lobbying for better preparation of our students in these fields -- there have been many legislative proposals that have been introduced under the National Defense Education and Innovation Initiative. The challenges have been put in front of us -- to the government and educational institutions alike -- to enhance research and innovation, something that certainly is not a stranger to The Ohio State University. Our agenda is and has been to cultivate America's talent -- this is what we are about in an institution like The Ohio State University -- and to attract and retain foreign talent. This is on everyone's agenda as well, particularly, as we are preparing and looking toward a workforce that is comprised of many international scholars.

The National Defense Education and Innovation Initiative put forth a document called, "Protecting America's Competitive Edge." There are many different legislative actions that are so numerous that I am not going to go through them, but let me mention a few that are in front of Congress: specialty schools in math and science and dealing with experiential-based learning opportunities as the way to prepare students for the future; future American scientists scholarships; graduate research fellowships; summer institutes for distinguished scientists; career research

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awards; special programs for math and science teachers – certification, scholarships, and fellowships; new AP and IB programs; and the President's Innovation Award.

The necessity of promoting STEM education is clearly recognized in the State of Ohio. It is not just a national initiative, but it is one that our state has recognized. Governor Taft, along with State Superintendent of Public Instruction Susan Zelman and Chancellor Rod Chu, have put together a group called "SAMEPAC" -- the Science and Mathematics Education Policy Advisory Council -- that will be acting for three years in the State of Ohio. Its members are comprised of: the business sector, the General Assembly, secondary and higher education, state agencies, and representatives of science museums and parks -- such as COSI and The Wilds.

The goal of this group is to decide what can be done to promote science and math education in the State of Ohio. This group is going to look at five problems: 1) lack of understanding by the public that there is a problem in having enough students well prepared in science and math; 2) inadequate preparation of teachers and a teacher shortage in those fields; 3) lack of an exciting and appropriate curriculum at the pre-collegiate level; 4) a need to understand the best ways to teach kids in these fields that is different than how you instruct students in other disciplines; and 5) a lack of real world experiences in the preparation of students in the STEM fields. Dr. Julian Earls, from the NASA Glenn Research Center, and I are chairing that organization and I look forward to an exciting plan as we go forward in thinking about it.

These are very important issues for us when we think about where we are as a nation in terms of our demographics today. You heard the President last night in his State of the Union address talk about the problems with our baby boomers retiring and he addressed all kinds of things related to their social services and futures such as Medicare. What he didn't address is that one of the most serious issues of the baby boomers retiring is this is an era of well-educated people who will be stepping out of careers and we do not have students prepared in those careers to fill in. We are way behind in preparing our nation to step up to the plate to fill those jobs that are so badly needed.

Part of the issue is that we are changing demographics so that a minority population will soon become the majority population, and those are folks without the educational attainment of the people who are retiring. One of our responsibilities -- and an issue for our University and other universities -- is to prepare the kids who are coming into our colleges and schools. This is something Ohio State embraces. The STEM field -- preparing the talent for the future -- is where Ohio State is. Obviously, we are a great producer of students in the STEM fields. We do this very well at the undergraduate, graduate, and professional levels. We are also preparing STEM teachers and have had many outreach programs in the community to help prepare students, help excite students about these fields, and to help innovate with the teachers.

One of the most recent things that is very exciting and that fits this entire agenda -- and fits with what the President and our Governor said -- is the establishment of the Metro High School. This is a partnership with Battelle, Ohio State, and the Columbus Educational Council, an organization comprised of Franklin County's Columbus sixteen school districts. The Metro High School will be a non-traditional school for students who are college-bound and interested in science and math education. This is going to be a very exciting school where students participate in the school for the first two years and then go out into the field -- working at Battelle, working at Ohio State, or working in the Columbus Museum of Art. The students will take science out into the real world environment to continue their education as they are learning and working on site and doing things that are relevant. This is a model that is unique in the nation and in the state. This is something that Ohio as a

state can be proud of and can have other states look to as an example. I want to thank Dean David Andrews for being a real leader and helping to get this off the ground for Ohio State.

Let me conclude by saying that while the nation, the University, and the state are focusing on STEM education and disciplines in a major way to maintain America's competitive economy, there is a need to enhance students in all fields as they prepare for college. The historians, humanitarians, artists, languages experts, and people talented in a whole variety of areas are absolutely critical to our innovative society today. An institution like Ohio State allows students with all interests and all expertise to become educated and serve society in a way that is very important. I think it is gratifying to see that our national and state leaders are recognizing the priority of education in their rhetoric. We now need to see the same level of recognition of this priority in their funding initiatives. Thank you very much.

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STUDENT RECOGNITION AWARD

Ms. Ha:

The Student Recognition Award is presented each month by the Board of Trustees to a student in honor of the student's achievement in his or her area of study, service to the University and/or community, and/or research achievements that have been a credit to the college and the University. This month's recipient is Miranda J. Fields, who was nominated by Dean Nancy Rogers, from the Moritz College of Law.

Miranda, who will complete her juris doctor degree in May, graduated *cum laude* from Wellesley College with a Bachelor of Arts degree in international relations. After completing her undergraduate program, she worked as a senior mutual fund accountant for Investors Bank & Trust Company in Boston. She then enrolled in the Moritz College of Law, where she continued her tradition of hard work and excellence.

Miranda currently maintains an academic average of 93.7%. She has received numerous honors from the Moritz College of Law, including the 2005 Moritz Leadership Award, the Dean's Merit Award, and the Academic Promise Award. In addition to her academic achievements, she serves as a member of the Business Law Society Executive Board and as an Executive Justice for the Moot Court. She has also given back to the University by founding and editing the *Entrepreneurial Business Law Journal*.

Based on this small selection of Miranda's many accomplishments, it is no wonder that Dean Rogers described Miranda as "a strong student and exceedingly effective leader with a commitment to service." Miranda, thank you for your hard work and service to this great University. I am especially happy to present this award to you today. Congratulations!

Ms. Miranda J. Fields:

First I would like to thank the Board of Trustees for this great recognition and express my gratitude to Dean Rogers for nominating me. One of the things I find most impressive about The Ohio State University is that the students are not just interested in personal academic development and achievement; they are committed to the continued creation and improvement of the Ohio State community and all it has to offer. To be singled out for recognition when surrounded by such dedicated individuals is truly an honor.

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As Ms. Ha mentioned, I am the editor and chief of the brand new *Entrepreneurial Business Law Journal*. The reason the journal exists today is because of the Law School faculty's willingness to empower student initiatives, especially Dean Rogers. Dean Rogers has been a constant source of support and encouragement for the new journal and the development of a richer business law curriculum. The journal is holding its first symposium this March entitled "Location, Luck or the Law; Why Some Venture Capital Communities Flourish." I will make sure you all receive brochures.

I would also like to thank the general faculty advisors, Professors Oesterle, Garvin and Samansky who are currently in class, for taking up a student cause in addition to their full schedules and scholarly pursuits. The Law School faculty not only agreed to our journal proposal, but they then went a step further and developed a series of one credit courses, one week long each, in business law taught by distinguished practitioners, the very top people in the field. I have taken a few of the courses myself and I must say they were excellent.

The Mortiz College of Law has exceeded my expectations in its commitment to providing students with the tools they need to practice law in their areas of interest. I would like to thank my mother, Teresa Fields, and my grandmother, Louise Brown, for supporting me here today. My father, Warren Fields, would also be here today but he is in Washington, DC, advocating for the National Air Traffic Controllers Association. I am very proud of his commitment to leadership and service, and the example he has set for me. My parents and grandparents taught me if you see a need in the world around you and you possess the ability to take a step toward to meet that need, then it is your obligation to do so. While my family impressed on me the importance of service, my time here at Ohio State is very valuable to me because it has given me the opportunity to apply this philosophy in a professional setting beyond my academic enrichment.

My other guests today, Steve Chappellear, managing partner of the Columbus office of Hahn Loeser & Parks, is a person who will serve as an inspiration for me as I start the next chapter of my life as an attorney and an alum. Although Steve is a very busy and accomplished attorney, he still takes time to give back to the legal community as an ardent advocate and volunteer. Perhaps the most pertinent piece of information about Steve is that he is a double Buckeye. He received both his undergraduate and law degrees from The Ohio State University and it shows in his fervent support of the school. An involved alumni network is a critical component in assisting students in realizing their academic goals and alumni making invaluable contributions as volunteers, promoters, and donors. I am excited to join Steve both as an associate at Hahn Loeser & Parks and as a member of the distinguished Ohio State alumni network.

Again, thank you for this honor. We as students sincerely appreciate the Board of Trustees' continued support. Thank you.

Mr. Wexner:

With your distinguished academic background as an undergraduate, why did you pick Ohio State? Obviously, you could have had scholarships virtually anywhere.

Ms. Fields:

I considered a lot of schools for law school, but I picked Ohio State for a few reasons. My family lives in Columbus, I grew up on the Southwest side, graduated from high school around here, and was interested in staying in Columbus. The Ohio State Law School is very connected to the Columbus community, the Ohio community and beyond. Also, Ohio State, for me, offered the right combination of scholarship funds and scholarship in terms of what I wanted to do and study. When I came to visit Ohio State at the Law School, I talked to a lot of the faculty, I spoke

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with Dean Rogers and really believed it was a receptive place. If I couldn't find it here I felt they would help me find it and they would help me make it, and they have. I am not disappointed at all. I sort of placed my bet on that and I came out on top.

Mr. Slane:

Miranda, it is clear to us that you are going to be very successful and I hope you don't forget us. Thanks, Miranda.

Ms. Fields:

I am excited to be here and I certainly won't. I am very excited to be a member of the Ohio State alumni network.

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COMMITTEE REPORTS

Mr. Slane:

At this time, we will hear the committee reports and start with Karen Hendricks for the Audit Committee report.

Ms. Hendricks:

The Audit Committee met yesterday and all Committee members were present. The first topic reviewed was conflict of interest and research integrity. This seemed particularly relevant given recent news about the South Korean researcher who fabricated results in stem cell research and the conflict of interest of the doctors at the Cleveland Clinic.

Provost Snyder and Drs. Todd Guttman and Judy Neidig, from the Office of Research, addressed the federal, state, and regulatory requirements regarding conflict of interest and we also reviewed Ohio State's policies and procedures in that regard. They outlined the line of authority within Ohio State and the annual disclosure process. They also addressed how plans are developed when a principal investigator has financial interests in companies sponsoring research in order to protect the University's research, comply with the law, and maintain accountability and transparency. They explained the even more stringent standards when human subjects or animals are involved or when P.I.'s interests in start-up companies are involved.

The faculty policy regarding paid external consulting and conflicts of commitment were also reviewed. There are federal regulatory requirements for research misconduct and we reviewed these, along with Ohio State's process for handling research misconduct.

The second topic was an update on enterprise risk management by Bill Shkurti. An RFP process is complete and a consultant has been hired. The consultant's preliminary findings have been submitted and a sign-off is anticipated by mid-February. Based on Bill's discussions with other Big Ten CFO's, OSU will be a leader among the Big Ten in institutional risk management as we launch this effort.

The third topic was the RFP process to select an external auditor for Ohio State. Controller Greta Russel reviewed the status of this selection process and a recommendation has been sent to the Auditor of State.

Mr. Chairman, this concludes my report.

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Mr. Slane:

Thanks, Karen. Next, I will call on Doug Borrer to give a report on the Academic and Student Affairs Committee meeting.

Mr. Borrer:

Thank you, Chairman Slane. In the Academic and Student Affairs Committee meeting this morning, we first heard from Vice Provost Randy Smith who updated us on the review of undergraduate education. He showed us the timeline for implementation of the changes and requirements needed for undergraduate students. The timeline runs through 2006, with the potential implementation in Autumn 2007. It includes the possible reduction of overall hours and a change in the general education requirements.

Next we heard from Senior Vice President McGrath and Dr. Ringle on the creation of the Institute for Materials Research. Ohio State ranks third in the nation in materials research grants. These are high-tech driven, bioscience and complex emerging applications that cover at least five different colleges with more than ten departments. The institute will coordinate cross-discipline information exchange.

We then heard from Associate Vice President Steve Kremer, who updated us on the residential housing experience. They have a five-year plan to update and rebuild facilities and reclaim rooms. The overall agenda is to improve the living experience of our undergraduate students.

Finally, Provost Snyder presented routine personnel actions and the establishment of an Undergraduate Research Office. That concludes my report.

Mr. McFerson:

Would you expand further on why we have to wait until fall 2007 to institute these changes we have been talking about for many years?

Provost Snyder:

That is our proposed timeline, but I am not sure that we will even be able to accomplish that. We have concerns from some faculty that it is too quick, so we are doing the best we can to try to implement it for the fall 2007. We couldn't do it any sooner because the governance process will take that long. We need to advertise in our recruitment materials to new students and we need about a year to put that all in place. We would like to get the curriculum changes approved by the fall 2006 in order to be able to offer that to the students coming in the fall 2007.

Mr. McFerson:

So when you say approved, that would be the University Senate?

Provost Snyder:

It would mean the University Senate and then, of course, it would come to the Board of Trustees for approval.

Mr. McFerson:

We are waiting to approve it.

Provost Snyder:

I have received that message loud and clear.

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Mr. Slane:

Next we will have a report from Jo Ann Davidson, chair of the Fiscal Affairs Committee.

Mrs. Davidson:

Thanks, Mr. Chairman. The Fiscal Affairs Committee had a rather lengthy agenda today. I want to comment on a couple of things that are not coming to you for action, but just as an update.

We reviewed the fundraising plan for the Biomedical Research Tower, which, as you know, we started out with a goal of raising \$25 million in private dollars. That goal has been increased to \$30 million, with \$6 million already received. Jim Schroeder, vice president for University Development, gave us a plan that asks that they be able to complete the goal in raising the private funds necessary for that particular project.

We had a first reading on a long-term lease for relocating and expanding the James Cancer outpatient center in Dublin, which will add significant space. That will come back to us for a final reading and approval at our next meeting.

We reviewed the renovation plans for the Thompson Library which is something the Committee asked to be kept updated on. As you know, the design has not yet been completed but they hope to be moving towards construction authorization for the Thompson Library at the May Board meeting. They also gave a report on the private fundraising for that particular project. The goal is \$30 million, 50% of those dollars have been raised and they hope to be at the 75% level which now is obviously a goal. This is also a requirement from the Board that they reach 75% of the private fundraising goal before we authorize moving ahead with the project.

We also had a report on major projects that were completed and wrapped up in 2005, where we stood as far as being on time and on budget. There were over 40 major projects and I am pleased to report that over 95% of those projects were completed on time and on budget. I think an interesting factor that was mentioned to us this morning is that we had over 700 projects going last year. Only those that are over a million dollars in value actually come to the Fiscal Affairs Committee for the on time/on budget report, but it is good to see that report and how much we have been able to achieve.

Coming to you for action today are a number of items. First would be the approval of the authorizations that were done in our interim two-month period of time. As you know, the Board gave authority to the chair of the Fiscal Affairs Committee, together with the senior vice president for Business and Finance, with the president's approval, the ability to enter into contracts in that interim time if there was a necessity to do so. There were two of those contracts that were entered into.

One was for the OSU Golf Courses and, obviously, the need to move ahead with that was because of the NCAA tournament in May that is planned on the Scarlet and Gray courses. To be able to do that, there were some increases in cost that they incurred based upon irrigation conditions and actually having to sod rather than seed the courses in order to have them playable by the May date.

The second one was for a \$716,000 contract to make some safety improvements that were necessary on our 650 Ackerman Road property. We intend to use that property as swing space for the Thompson Library, so we needed to move ahead with those particular improvements and would be asking for your approval.

Then there is the rather routine approval of our contracts for feasibility studies, for design, and construction, and changes of a couple of contracts for the increase in

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the construction cost. Obviously, the largest is the Larkins Hall increase. That was caused by a number of factors including weather delays, the need to actually rebid a contract that we didn't think we would have to rebid, and also the increase in supplies and materials based upon the Katrina situation.

We had a good discussion about how the Architect's Office is now looking at getting into contracts with construction managers, architects, or construction companies. For example, looking at whether or not they are overloading one particular company which would effect their performance on all of the projects. Also they are examining what other projects these companies have done and what steps they have taken if there had been problems on those particular projects.

Also on the agenda is the acceptance of a 31.6-acre gift on our Mansfield campus, which will be a nice addition. We have done the due diligence to be sure that we are not accepting property that would have any environmental problems with it.

Another resolution is to increase the athletic fees for football and men's basketball tickets by \$1 each for this year's season. For the OSU Golf Courses there will be no increase in membership fees, but there will be a one-time initiation fee.

The next item expresses the desire of the Board that no adjustments be made in the budgets that exceed more than 1% without approval by the Trustees. This would give the senior vice president and the provost the ability to make budget changes below that 1% as we see enrollments change in certain colleges and other factors that would cause those budgeted adjustments.

We did a six-month review of our budget and things are very stable. Obviously, there are certain risks – enrollment; the Medical Center, because it is such a big piece of our budget; fundraising for our major capital projects; and utility costs which, because we are having a little warmer winter, are in better shape -- but the six-month review on our finances shows them stable.

The final report coming to you would be the six-month report from University Development. We have had a 3% increase of our number of donors for the first six months of this fiscal year, a 90% fulfillment on the pledges, and we have closed the gap of where we were in comparison with 2004 by having a very good December in fundraising. We are looking much better there and will be able to meet our goals for this entire fiscal year.

Mr. Chairman, that completes my report.

Mr. Slane:

Thanks, Jo Ann.

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TECHNOLOGY ON CAMPUS

Provost Barbara R. Snyder:

For the last five years, we have had the privilege of having Ilee Rhimes serve as our chief information officer. He is joined today by two of his deputy CIO's Mike Veres and Susan Metros. We wanted to give you a sense of the progress that has been made the last five years under Ilee's leadership in technology because everything we do requires technology.

Mr. Ilee Rhimes: [PowerPoint presentation]

Thank you, Provost Snyder. Mr. Chairman, members of the Board of Trustees, and President Holbrook, we are pleased to have this opportunity to present to you today on information technology at Ohio State. During our presentation, we will contrast where we are with technology today versus where we were in 2001, and forecast where we plan to be by 2010. In addition, we will focus on the Technology Enhanced Learning and Research area by reviewing some new and interesting e-learning initiatives.

The Office of the CIO consists of the following major areas: the Office of Technology Enhanced Learning and Research, which primarily focuses on eLearning and instructional technology support; the Office of Information Technology, which includes information systems, telecommunications, data center and operations, classroom, and help desk support; Project Management Services; Communications, Marketing and Planning; Cyber-Security; Emerging Technologies; External Affairs/Outreach; and IT Policy. We also have a Business Services and Human Resources support group.

In addition, we work with many advisory groups such as the Resource Computing Advisory Group, Stakeholder Advisory Group, with at least one representative from each college as well as vice presidential units, and the TELR Coordinating Council, an advisory group of academicians and academic support staff that focus on teaching and learning support. Those are just a few of the advisory groups.

While the CIO organization is a centralized resource, it fulfills its goals and objectives through consensus building, partnerships, and collaborations with other University academic and administrative units. Through this collaboration, the University's greater good and the larger Academic Plan vision is more fully realized.

There have been a number of governance enhancements made during the past five years. For example, the engaged leadership of executive vice president and provost, Barbara Snyder, and senior vice president for Business and Finance, Bill Shkurti, has strengthened IT governance. Barbara and Bill provide oversight as Executive Sponsors on all major IT projects. Also, IT governance has also been strengthened by the annual IT review meetings with deans and vice presidents to solicit their feedback on service quality, discuss their future goals, and review University-wide projects that require their involvement or commitment. Furthermore, the governance role for the University Senate's Council on Libraries was expanded to include the CIO organization. In addition, the CIO was recently appointed to the President's Cabinet.

Now, let us look at the technology landscape. In 2005, we contracted with the Department of Statistics to conduct our annual poll on student, faculty, and staff technology use and access. Let me share a few results. With regard to our students: almost 100% have a computer at home; almost 95% had an internet service provider prior to coming to Ohio State; almost 90% of undergraduate classes incorporate some form of instructional technology; and students overwhelmingly believe that access to IT is important to their education.

With regard to our faculty: almost 100% have a computer at home; 40% use handheld devices -- Trio, Blackberry, etc.; more than 90% have an ISP; and the number of faculty using the eLearning Course Management System has increased by 50% over the last year. Because of the implementation of a new system, it is more than that and Susan Metros will talk about it later. With regard to our staff, just over 90% own a computer and almost 30% are using handheld devices. And, the percentage of staff using the Internet from home has grown from 63% in 2001 to 80% today.

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So since 2001, we have seen a dramatic increase in the demand and use of technology on campus. For example, several years ago we implemented a new e-mail system that has allowed us to handle an email volume growth from 250,000 transactions per day to 1.5 million in 2005. Actually during a recent virus attack we handled 15 million emails in one day without the system breaking down. Also over the last couple of years, we have strengthened this system with virus and SPAM protection. And since 2001, Internet traffic growth has increased Internet bandwidth requirements by 600%; the number of Smart Classrooms has more than doubled from 63 to 133; and help desk inquiries have increased by 64% to 185,000 per annum.

In response to new challenges and opportunities, the CIO organization has made a number of changes since 2001. They include implementing Project Management Best Practices throughout the organization. This involved establishing a director of Project Management Services position, a director of CyberSecurity position to increase focus and visibility on cyber security, and a deputy CIO for TELR to emphasize the strategic importance of eLearning and support for instructional technology. Furthermore, in response to campus connectivity demands, we launched the campus-wide wireless network. In addition, we connected our campus network to the statewide Third Frontier Network. Finally, we developed an IT Strategic Plan (PlanIT) to guide us over the next several years.

In 2002 we launched the strategic planning process known as PlanIT, which involved hundreds of faculty, students, administrators, and staff to create a new vision for Ohio State's information technology endeavors. Our planning covered three stages: analyzing where the University was at the time; determining where the University community wanted to go; and delineating what needed to be done to take the University there.

Our planning process resulted in 15 strategic initiatives that must be addressed to reach our future goals. We made progress on all of these initiatives and our achievements are documented in our first Annual Achievement Report that you have been given today.

Now I am going to pass it on to Mike Veres.

Mr. Mike Veres:

Thank you, Ilee. Also since 2001, we have been very busy implementing or upgrading new enterprise resource planning systems. These are the major software systems that provide support to our HR, financial operations, and grants operations. We have upgraded two of those systems, installed two new systems, and launched two new projects during that time.

First we completed the update to the web-based version of the PeopleSoft Human Resource System a few years ago and we are now getting that ready with some enhancements for the new Student Information System. About a year and a half ago, we integrated the General Ledgers for the University, the Medical Center, and the Research Foundation through the implementation of PeopleSoft Financials 8.4 and, at the same time, brought a new Grants Management System online to replace the Research Foundation's legacy system. When I say "we," I mean a very collective group. We work closely with the business partners that we have at the University and we are in support of their needs. Then this past autumn, we implemented the University's new Course Management System, and you will hear a little more about this system from Susan in a few minutes.

I think it is worth noting that each of these major efforts was led and managed by University staff that used the IT project management principles to help complete these projects on time and within budget. In fact, the last two projects were actually completed slightly under budget.

An example of some of the value these systems might bring is our HR system. With the upgrade to the web version, the University has been able to start to deploy employee self-service features for the campus. These include on-line employment application processes, on-line paychecks, and on-line W-2 documents, literally eliminating thousands of documents that no longer need to be printed and distributed. All of us as customers find that to be a much more effective way to receive information.

Another new initiative launched in partnership with University business areas is the data warehouse initiative. This effort was started to provide decision support information to University leaders and it will be expanded as business needs dictate.

Finally, we are embarking on the implementation of PeopleSoft's Integrated Student Information System. In the last few weeks, we began training in preparation of fit gap analysis that is scheduled to begin early this summer. This system is expected to come on line in a phased approach beginning in the fall 2008.

Also during this time, we took advantage of consolidating various areas into what we think has proven to be a more effective and efficient operation in the offices of the CIO. As a result, we know we have been able to implement some cost savings and price reductions. I will just give you briefly a few examples of those.

Our telecommunications area last year was able to reduce central telephone costs to the University by a \$1 million. We did this through the accommodation of some efficiencies internally, but some very aggressive negotiating with vendors. In fact, this is a very competitive industry so we took advantage of some cost reductions that the other vendors had going out there.

Again, taking advantage of our consolidation we have combined all of our hardware maintenance contracts with the various areas of the office and, again, this has resulted in significant annual savings in annual operating costs.

We also recently renegotiated PeopleSoft/Oracle licenses that OSU had into a single license. Again, the "we" is the Offices of Business and Finance and Legal Affairs as well as our office. This new license will lower the overall software maintenance cost that OSU will incur over the remaining nine years of the contract by several millions of dollars.

And most recently, this last year, we negotiated an OSU site license for Oracle data base products that, again, will help reduce University costs for this product.

Looking forward to the next few years we have quite a few things planned. With the thoughtful guidance provided by the University Academic Plan and by PlanIT, we are moving forward with clear goals and objectives. We will continue the Business Continuity Planning for the University with the goal of having all of that completed by the year 2010.

We will have launched two new important projects: Identity Management Project and the SSN Privacy and Safeguard Project. These projects are necessarily related so we have begun to refer to these as the Buckeye Secure effort. We began these projects because existing policies and procedures for safeguarding and protecting personal information are no longer sufficient given the omnipresent risk of identity theft. Through the implementation of Buckeye Secure, we expect to develop and deploy policies, systems, and training and awareness materials and programs. All of which will help lower the University's risks in this area of identity theft.

During the next several years, we expect some dramatic advancements in cyber connectivity technologies that will lead to new ways to interact and share information. Although we have recently brought a wireless network to campus, we want to make sure that we are building a network for the future so we will continue to

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stay involved and engaged as these technologies move forward. To that end, we expect we will be upgrading the present network to the newest technology.

The Office of the CIO will also continue to represent the needs and interests of the University in the whole fast-changing technology area by participating in industry groups such as the Microsoft and Apple's CIO Advisory Groups for Higher Education. I would also like to note that at the end of this year, nearly 50% of our central classrooms will be technology-enabled and we will continue looking forward to the year 2010 to increase the portion of rooms to meet the demands. We are working, we believe, very effectively with our business partners to do so. Finally, as Susan will elaborate, eLearning is an essential focus of the upcoming years. Susan --

Ms. Susan Metros:

Technology Enhanced Learning and Research, known as TELR, supports the integration of educational technology into teaching, learning, research, and outreach and engagement activities. The TELR team, comprising of instructional technologists, new media designers, technicians, and web programmers, offers end-to-end support whether it be working with a faculty member to add interactivity to a traditional course or building an assessment tool to determine the success of a fully on-line degree program.

TELR has three goals that are listed on the screen. Let's take a look at a few examples of how we fulfill these goals. One tool that has made a dramatic difference in instructional technology adoption at Ohio State is the Course Management System. The CMS are applications that support teaching and learning by managing course content and activities, supporting class communication, and tracking and assessing student success. A recent national survey of over 18,000 students indicated that they consider their university's CMS to be the most important application on campus. This is no surprise -- at Ohio State over 45,000 students have an account on one or more of our CMS systems.

Ohio State's CMS -- called CARMEN after the song *Carmen Ohio* -- affords us a single, centrally supported course management system for all of Ohio State's colleges and regional campuses, including the Fisher College of Business eMBA program. In fact, every course listed in our master schedule has a CARMEN shell, complete with an updated roster, just waiting for the instructor to click "activate." Our faculty asked for an easy to use system, and based on the results of a survey of our fall 2005 instructors we succeeded; 87% rated CARMEN easy or extremely easy to learn.

As you might expect, we are experiencing exponential growth. We went live this fall with 416 courses and have over 1,350 courses activated today. Our goal is to have a CARMEN presence for every course in which technology is appropriate.

One of the advantages of the system is the ability to integrate with other University systems such as the Registrar's electronic grade submission application, the Library's e-reserves, and the new SIS. We are also looking at ways to enhance accessibility and to extend its use through our continuing education audiences and the K-20 community.

Our second goal is to identify, investigate, showcase, and demonstrate the value of emerging IT solutions as best exemplified by the Digital Union, a partnership between the Office of the CIO and The Ohio State University Libraries. Established in 2004, the leadership of these organizations, along with its campus and external partner advisory groups, envisioned a centrally located space that would serve as a test bed for multidisciplinary explorations on the use of technology in teaching, learning, creative and scholarly activities, and research. We based its design and mission on the premise that low-risk experimentation in a dynamic environment is necessary if the University is to be ready for tomorrow's emerging

technologies. Through generous support and arrangements with our corporate sponsors, we are able to cycle in beta software and just released products, providing our constituents a place to “test drive” new and emerging technologies prior to making large resource and financial investments.

If you visit the Digital Union on any given day, you will see students working on wireless laptops taking advantage of the comfortable furnishings. You will encounter teams of students gathered around production workstations, fulfilling class assignments or building media rich websites, and producing digital movies. You most likely will find faculty members consulting with Digital Union expert-trained staff or one of the many tech savvy student interns to decide what technologies might be appropriate to best engage learners.

As you walk through the Digital Union, you might choose to partake in a vendor-led product showcase or join a hands-on workshop of topics ranging from how to podcast lectures to making your CARMEN course content accessible to students with special needs. Alternately, you could slip into the state-of-the-art video conferencing suite and observe students living in Palestine, Israel, and at Ohio State debating-virtually and in real-time their cultural differences and commonalities.

Let me describe one program housed in the Digital Union that we are very proud of that is pictured here. In response to the President's Leadership Agenda goal to support undergraduate research, TELR has established “*Research on Research: Student-Faculty ePartnerships*.” This innovative, interdisciplinary summer program facilitates faculty and undergraduates' paired work on a research project -- the deliverable being a publicly accessible, multimedia-rich, on-line portfolio chronicling the research effort. Projects include everything from cancer research, fossil discovery, to studying violence in on-line gaming. The capstone experience is the annual showcase that is pictured in this slide.

TELR's final goal is to build and sustain a diverse information technology workforce and is more than just about addressing our internal staffs' professional development needs. Research indicates that the pipeline for informational technology professionals is drying up as fewer students and workers, particularly women and minorities, choose IT degrees and seek IT-related jobs.

GIDGET -- a grassroots project spearheaded by Eva Bradshaw, IT Director for the College of Human Ecology -- addresses the chronic under representation of women in technology by building a sustainable pipeline of learning experiences for girls beginning in elementary school and into adulthood. In one GIDGET example, pictured here, TELR staff volunteer their personal time to run a Computer Club for girls attending Columbus' Weinland Park Elementary School.

In one last example that exemplifies our outreach and engagement efforts, the Office of the CIO, with support from the American Distance Education Consortium and the Ohio Learning Network, recently installed a Tachyon satellite dish in the Appalachian village of Chesterhill, Ohio, bringing terrestrial Internet connectivity to this rural community for the first time. This will have significant impact on introducing the residents to life-long learning opportunities, workforce development, and various e-commerce possibilities.

Mr. Rhimes:

The last slide contains a thought provoking quote from President Holbrook's 2005 EDUCAUSE keynote address: “Technology has allowed today's universities to be those beautiful, dynamic places -- that seek knowledge, battle ignorance...and uphold the dignity of thought and learning. Technology finds its place naturally, and importantly, within our unalterable core values.”

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Like the last five years, our success over the next five years will depend on our continued partnership and collaboration with the University academic and administrative units – that is, the campus community. In summary, there are eight objectives that we must continually focus on to effectively meet the needs of our campus community. They are: 1) continue to maintain and improve the technology infrastructure; 2) move forward with maintaining and rebuilding the enterprise-level administrative systems; 3) increase the responsiveness of the central technology team; 4) continue to enhance technology support for education; 5) increase the effectiveness of outreach and communications; 6) systematically solicit feedback from the campus community on the quality and responsiveness of IT services, and make adjustments where necessary; 7) continue to make progress on implementing technology strategic plan initiatives; and 8) build and maintain a reputation for excellence.

In addition, we must stay attuned to the many external factors and public policies that influence higher education, its business processes, and its impact on information technology.

We hope this brief presentation provides you with a sense of where we started in 2001, how far we have come, and where we are headed. In my opinion, we will never reach the finish line on this “technology innovation pathway” because it will always be extended or rerouted by changing technologies and innovative ideas. However, I believe that we have established a process that will keep us engaged and on the path.

Mr. Chairman, this concludes our presentation. Again, thank you.

Mr. Slane:

Thank you very much. Are there any questions for the presenters?

Mr. Wexner:

One of the things I didn't grasp and am curious about is what we spend on technology in dollars and what percent of the University's budget that is?

Mr. Rhimes:

Our budget is a little over \$40 million. The University, however, spends totally a little over \$100 million -- not quite three times. I don't know what percent of the budget that is. I can't answer that question, but Bill might be able to.

Mr. William J. Shkurti:

The University's budget is \$3.3 billion, so that \$100 million would probably be a little under 3%. A lot of the spending for technology is distributed out in the units and the figures that Ilee gave you is just the central amount.

Mr. Wexner:

Having been in this job before, I ask this question at all of the committee meetings and to all the presenters. I understand things in dollar and cent terms. I would like to know -- not now, but, I think, it is useful for the Board to know -- what it was five years ago and what does the next five years look like. I am not quarreling with the amount, because it could be too small or it could be too large. At a board-level, we are looking at half a billion dollars over the next five years. When I look at this year's budget and it begins with a \$40 million expense, but it is really \$100 million -- and everybody knows that technology is important and expensive -- looking at it in an aggregate level holds it to a different measure.

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The follow on question would be, at that level of spending, how would we stack up with the top ten teaching and research universities in budget and status? So against ourselves, we are always doing better, but if we could benchmark ourselves are we pace setting the top ten or are we lagging the top ten? That is a harder question, but it is probably a swag answer.

Mr. Rhimes:

I belong, as do the provost and others, to the CIC group. The CIOs get together once a quarter and we actually discuss this once a year. Ohio State falls in the bottom third in terms of budget and in the middle to the bottom in terms of what we spend on technology. However, I think we are doing just as well. I am not saying we need more money, I am just saying that is where we fall in terms of budget.

Mr. Wexner:

In terms of result, if we compared ourselves to the top ten teaching and research institutions in our technology, would we say that we are in the top third, the middle third, or the bottom third of where we stand with the systems that we have and their applications?

Mr. Rhimes:

I really don't know the answer to that because it varies depending on which area we are looking at. For example, in Teaching and Learning we are a trendsetter in the area of research and research grants. For example, the Digital Union also is a new concept that others are starting to look at. In terms of information systems, we have caught up to our peers in that. We implement systems on time and on budget just as others do and we rank right up there with the best in that area.

Mr. Wexner:

I went into today's meeting, Mr. Chairman and colleagues, not wanting to say anything but just wanting to listen. One of the things I learned from my prior experience is I have to have benchmarking otherwise I don't understand. I always do better with that, myself.

I have no argument with the IT discussion or any of the other Committee reports. Jo Ann, I can remember sitting here about ten or twelve years ago and the Athletic Department requested a \$1 increase in football tickets and they said how much that would mean. I calculated the seats times a \$1 and thought, "Geez, that is a lot of money, how many times you fill up the stadium." Then I reflected and said, "But I don't know where we are in the universe." The subject is benchmarking.

I found out that with a new stadium that we were going to increase our ticket price a dollar and we would still be behind the top ten football powers in the country. So we aspire to have the best stadium, we aspire to have a good football team, we aspire to be a great IT department, and we aspire to have a great law school. This is something I know about because we fill the damn stadium, but we were the least expensive in the Big Ten. I think this is accurate ten years ago and with the increase we would still have been the least expensive to the public, but the students are a whole other function. Ten years ago, we were then \$5 behind the University of Michigan. I thought, "Gee that is interesting." If I don't have the benchmark, it sounds like more faster, but \$5 times 100,000 seats nominally times the football schedule is really a lot of money. I am saying whether it is IT or football tickets or where our students go, one of the things that we have to insist on are benchmarks that are relevant, otherwise we can't criticize or congratulate ourselves.

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Mrs. Davidson:

Mr. Wexner, you will be interested to know that that question did come up in the Fiscal Affairs Committee meeting this morning. The Athletic Director did comment on that. I don't think we are on the bottom of the list any more, we are in the upper-third as far as our ticket prices with this adjustment.

Mr. Slane:

I think you make a good point, Les. Ilee, maybe you could help us with some benchmarking, in terms, of our peer group and Bill could help you with that. It would be interesting to see that. The concern here is, are we directing enough resources to IT?

Mr. Wexner:

When you look at this and you say IT is important and expensive, and we are faced with a minimum of a half a billion dollars of IT expense, I think the Trustees should think about how much outsourcing of work we want and how much audit we want of our IT function. I think this and other functions require outside review and audit. I am not critical of what we are doing in IT. But prospectively looking at half a billion dollars and believing we are in the middle or bottom third and believing we do it ourselves and we can diagnose all of our own systems, that is outside of my experience in most things and amazingly so in IT. I would not congratulate ourselves for installing all of the systems ourselves. I don't think we want to be in that business. This is a world of outsourcing and getting reviews because the field changes so quickly.

Ms. Hendricks:

I know when I came on the Board we made major investments to bring our IT up, so you have to look at what investments have been made and what that did. We are at the end of a major effort to upgrade both the regular systems by introducing PeopleSoft and we just finished doing the research area. We have to look at, "Are we spending now because of major investments five years ago and how does that play out?" I agree with Les. Are we doing it all too much ourselves? I remember sitting here with hundreds of millions of dollars of investment in the IT infrastructure, so we ought to look at that, too.

Mr. Rhimes:

We could pull together some benchmarking information. We are actually involved in the EDUCAUSE database that provides the benchmarking. We go out and look at this information all the time and before we make any major decisions we call our peers and pull information together.

I have an individual who is not with us today, but who does this all the time for me, so we do look at benchmarks. We also went through a very detailed program review, finished about four or five months ago, where we had our operation evaluated. We have external reviewers come in, as well, to look at the operation and offer comments. There is a report out that may be of interest in regard to that evaluation.

Mr. Slane:

That would really be helpful.

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Mr. Cloyd:

Could you provide a little more background on the privacy and security, and the process you are following there? I am particularly interested as you have international connections and compliance with international laws on privacy security which would be different than here in the United States.

Mr. Rhimes:

First of all, we fall under HIPPA so we had to go through that process in terms of privacy and security so we have been able to actually get that part done. The second part deals with it particularly as it relates to access to the systems and SSN privacy. What we are doing initially is we are in the process of surveying the University community and gathering the requirements. After we finish the requirements process then we will get together and pull the campus community together, do some analysis, and identify what remediation steps we need to take.

Some of those for SSN privacy may result in training, identifying best practices and making sure that people have posters up identifying what they need to do with regard as to how they handle documents with SSN on them. In some cases, it is going to involve changing systems so that we no longer use SSN as keys and that is also one of the major avenues there. I don't know what the requirements would be with regard to international issues related to privacy, but we will tease that out after we finish this data gathering process which is due to be done by June of this year.

Ms. Hendricks:

I want to understand how you would make a decision. For example, introducing voice over Internet Protocol. I look at that and see our student base and say, "Geez there are people that are not real place specific because they have homes or whatever." Is that something you look at, at a cost basis? Or do you look at it on a service basis to the student and faculty population?

Mr. Rhimes:

We really look at it both ways. A large part of it is based on cost because we are trying to use our resources as wisely as possible. Specifically in terms of voice over IP, we actually offer that service now to some of our foreign students so they can make phone calls home using this particular technology because it is less expensive. In terms of using it broader across the whole University, it requires a change to our technology infrastructure, which is a significant investment. So we are grappling with that at this point. Since we already own our telephone switch, the value proposition is much different.

Mr. McFerson:

I don't want to belabor the point, but, Ilee, we have made a lot of progress on your leadership and I appreciate it. Take another moment or two and talk about the way you go through the decision making process as do we build or do we buy it? You can't do it all.

Mr. Rhimes:

Absolutely; I am not sure if that was the gist of the earlier question because almost no one sets out to build a new ERP system. What the decision you may make is how much do I use in terms of external resources versus internal resources, or do I actually have someone else run the system for me? We decided with the ERP systems to manage all of our projects ourselves. When I came, we had vendors managing our projects and I didn't feel that put us in the control position that we

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needed to be in and I thought we needed to be accountable. We manage the projects, but we do bring external people in to help us implement these systems. We manage the projects so the accountability is with us. Does that respond to your question at all?

In terms of build or buy, we look at the overall complexity. If it isn't an ERP system then it still would be unusual for me to suggest that we build a system over buy. The risks are greater. You always run the risk of designing a system that does exactly what you know without taking into consideration all of the things that are occurring in the future and to make sure you are in a position to take advantage of the new technologies in the future.

Mr. Slane:

Great, thank you very much. It was very informative and I am sure we will hear from you again.

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CONSENT AGENDA

President Karen A. Holbrook:

We currently have fifteen resolutions on the Consent Agenda today and we are seeking your approval for:

AMENDMENTS TO COMMITTEE APPOINTMENTS FOR 2005-2006

Resolution No. 2006-79

BE IT RESOLVED, That the appointments to committees and representatives to various Boards for 2005-2006 be amended as follows:

Academic and Student Affairs Committee:*

Douglas G. Borrer, Chair
Robert M. Duncan, Vice Chair
Walden W. O'Dell
Robert H. Schottenstein
G. GILBERT CLOYD
JOHN D. ONG
Yoonhee P. Ha

Fiscal Affairs Committee:*

Jo Ann Davidson, Chair
Karen L. Hendricks, Vice Chair
Dimon R. McFerson
Brian K. Hicks
LESLIE H. WEXNER
Chad A. Endsley

Investments Committee:*

Dimon R. McFerson, Chair
Jo Ann Davidson, Vice Chair
Walden W. O'Dell
Robert H. Schottenstein
JOHN D. ONG
Ex Officio:
John Gerlach, Jr. (Foundation Bd)
David A. Rismiller (Foundation Bd)

Medical Center Affairs Committee:*

Daniel M. Slane, Chair
Robert M. Duncan
Dimon R. McFerson
Jo Ann Davidson
BRIAN K. HICKS
G. GILBERT CLOYD
David Lauer
Donald Shackelford
Ellen Hardymon

*Board Chair, Ex Officio member of all standing committees

REAPPOINTMENTS TO THE SELF-INSURANCE BOARD

Resolution No. 2006-80

Synopsis: Reappointments of members to the Self-Insurance Board is proposed.

WHEREAS the Board of Trustees on December 6, 2002, approved the expansion of the University Self-Insurance Program to include the faculty physicians and their clinical staff who are employees of Ohio State University Physicians, Inc.; and

WHEREAS the Board of Trustees directed that a Self-Insurance Board be established to oversee the University Self-Insurance Program; and

WHEREAS all members of the Self-Insurance Board shall be appointed by The Ohio State Board of Trustees upon recommendation of the President:

NOW THEREFORE

BE IT RESOLVED, That the following individuals be reappointed as members of the Self-Insurance Board effective immediately:

Galen Barnes, term ending April 30, 2008
E. Christopher Ellison, M.D., term ending April 30, 2008
R. Reed Fraley, term ending April 30, 2007
Dimon R. McFerson,* term ending April 30, 2007
Hagop Mekhjian, M.D., term ending April 30, 2007
James L. Nichols, term ending April 30, 2008
Wilburn H. Weddington, M.D., term ending April 30, 2007

BE IT FURTHER RESOLVED, That this reappointment entitles the members to any immunity, insurance or indemnity protection to which officers of the University are, or hereafter may become, entitled.

*Appointed as Chairman of the Self-Insurance Board

**AMENDMENTS TO THE BYLAWS OF THE
MEDICAL STAFF OF THE OHIO STATE UNIVERSITY HOSPITALS**

Resolution No. 2006-81

Synopsis: The amendments to the *Bylaws of the Medical Staff* of The Ohio State University Hospitals are recommended for approval.

WHEREAS The Ohio State University Hospitals Board pursuant to bylaw 3335-101-04 of the Hospitals Board Bylaws is authorized to recommend to the Board of Trustees the adoption of amendments to the *Bylaws of the Medical Staff* of The Ohio State University Hospitals; and

WHEREAS these amendments were approved by the University Hospitals Board on January 26, 2006:

Amended University Hospitals Medical Staff Bylaw

3335-43-08 Organization of the medical staff.

(A) Unchanged.

(B) Names of clinical departments and divisions.

(1) through (16) unchanged.

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- (17) Surgery. The following divisions are designated:

General and gastrointestinal surgery
Pediatric surgery
Plastic surgery
Surgical oncology
Thoracic and cardiovascular surgery
Transplant
Trauma, critical care and burn
Urologic surgery
Vascular

Balance unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments are hereby adopted.

ESTABLISHMENT OF THE UNDERGRADUATE RESEARCH OFFICE

Resolution No. 2006-82

Synopsis: Establishment of the Undergraduate Research Office is proposed.

WHEREAS The Ohio State University encourages and coordinates research opportunities for undergraduates; and

WHEREAS the Undergraduate Research Office will introduce students to rewarding research experiences, help students find faculty mentors, and help students find funding for their research projects; and

WHEREAS the Undergraduate Research Office will help students present their findings at local and national symposia, promote recognition of student research accomplishments, and promote many types of research-related activities in the arts; humanities; the health, physical, social and behavioral sciences; and professional colleges at Ohio State; and

WHEREAS the new office will serve as a center for assistance to students, advisors, faculty mentors, technical staff, postdoctoral fellows, graduate students, and others who are part of the research environment at Ohio State; and

WHEREAS the new office will facilitate and promote student research and faculty involvement and make visible the vast array of opportunities for undergraduate research; and

WHEREAS the office will be overseen by a collaborative effort of the Office of Enrollment Services and Undergraduate Education and the Office of Research:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of the Undergraduate Research Office effective immediately; and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Trustees be hereby authorized and directed to incorporate the above changes in the *Rules of the University Faculty*.

HONORARY DEGREE

Resolution No. 2006-83

Synopsis: The awarding of an honorary degree to Shirley A. Jackson is recommended for approval.

WHEREAS pursuant to paragraph (B)(4) of rule 3335-1-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommended to the Board of Trustees awarding of an honorary degree as listed below:

Shirley A. Jackson

Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

PERSONNEL ACTIONS

Resolution No. 2006-84

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the December 2, 2005 meeting of the Board, including the following Appointments/Reappointment, Change in Titles, Reappointment of Principal Administrative Officials, Appointment and Reappointment of Chairpersons and Directors, Leaves of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles, be approved; and

BE IT FURTHER RESOLVED, That Resolution 77-92 and the provisions of the February 6, 1959 Report of the Committee on Retirement and Insurance, be waived to allow for the reappointments of Joseph A. Alutto as Dean of The Max M. Fisher College of Business, Elizabeth R. Lenz as Dean of the College of Nursing, and Bobby D. Moser as Executive Dean of the College of Food, Agricultural, and Environmental Sciences; and

BE IT FURTHER RESOLVED, That the Medical Staff Appointments and Reappointments approved on September 27, 2005, and November 29, 2005, by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board, be ratified.

Appointments

Name: ANNETTE L. BEATTY
Title: Professor (The Deloitte and Touche Chair in Accounting)
College/Department: The Max M. Fisher College of Business/Accounting and Management Information Systems
Term: February 1, 2006, through September 30, 2009
Present Position: Professor (The Deloitte and Touche Account Professorship)

Name: RICHARD A. HOLLINGSWORTH
Title: Interim Vice President for Student Affairs
Office: Student Affairs
Effective: December 12, 2005
Present Position: Associate Vice President for Student Affairs

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Name: ANTHONY J. RUCCI
Title: Senior Associate Vice President for Health Sciences
Center: Medical Center
Effective: January 30, 2006
Present Position: Executive Vice President and Chief Administrative Officer, Cardinal Health, Dublin, OH

Name: JEAN E. SCHELHORN
Title: Associate Vice President for Technology Transfer and Commercialization
Office: Research
Effective: February 15, 2006
Present Position: Vice President for Intellectual Property Strategy and Development, Battelle, Columbus, OH

Name: ALLISON A. SNOW
Title: Director of Undergraduate Research
Offices: Undergraduate Studies/Research
Term: January 1, 2006, through December 31, 2009
Present Position: Professor, Departments of Evolution, Ecology, and Organismal Biology, and Plant Cellular and Molecular Biology

Reappointment

Name: L. H. NEWCOMB
Title: Senior Associate Dean
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2006, through June 30, 2010

Change in Titles

Name: MARTHA M. GARLAND
Title: Vice Provost for Enrollment Services and Dean for Undergraduate Education
Office: Academic Affairs
Effective: February 1, 2006
Present Title: Vice Provost and Dean for Undergraduate Studies

Name: W. RANDY SMITH
Title: Vice Provost for Academic Programs
Office: Academic Affairs
Effective: February 1, 2006
Present Title: Vice Provost for Curriculum and Institutional Relations

Reappointment of Principal Administrative Officials

JOSEPH A. ALUTTO, Dean, The Max M. Fisher College of Business, effective July 1, 2006, through June 30, 2011, pursuant to rule 3335-1-03 (S) of the Administrative Code.

SHERRI M. GELDIN, Executive Director, Wexner Center for the Arts, effective July 1, 2005, through June 30, 2009.

ELIZABETH R. LENZ, Dean, College of Nursing, effective July 1, 2006, through June 30, 2011, pursuant to rule 3335-1-03 (S) of the Administrative Code.

BOBBY D. MOSER, Executive Dean, College of Food, Agricultural, and Environmental Sciences, effective July 1, 2006, through June 30, 2011, pursuant to rule 3335-1-03 (S) of the Administrative Code.

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NANCY H. ROGERS, Dean, Michael E. Moritz College of Law, effective July 1, 2006, through June 30, 2011, pursuant to rule 3335-1-03 (S) of the Administrative Code.

Appointment of Chairpersons and Directors

PETER L. HAHN, History, July 1, 2006, through June 30, 2010

REBECCA KANTOR-MARTIN,* School of Teaching and Learning, effective January 1, 2006, through June 30, 2007

ROBERT G. SHERDING,* Veterinary Clinical Sciences, effective January 1, 2006, through December 31, 2006

*Interim

Reappointment of Chairpersons and Director

CARROLL J. GLYNN, School of Communication, effective July 1, 2006, through June 30, 2010

VALERIE B. LEE, English, July 1, 2006, through September 30, 2010

ALAN J. RANDALL, Agricultural, Environmental and Development Economics, effective October 1, 2006, through September 30, 2010

GIFFORD WEARY, Psychology, effective July 1, 2006, through June 30, 2010

Leaves of Absence Without Salary

MARTHA E. CHAMALLAS, Professor (The Robert J. Lynn Chair in Law), Moritz College of Law, effective Spring Semester 2007, to accept a Distinguished Visiting Professorship of Law, Suffolk University Law School, Boston, MA.

OLIVER G. MCGEE III, Professor, Department of Civil and Environmental Engineering and Geodetic Science, effective January 3, 2006, through January 2, 2007, to accept the position of Senior Vice President for Academic Affairs at the United Negro College Fund (UNCF), Fairfax, VA.

VADIM UTKIN, Professor, Department of Electrical and Computer Engineering, effective Winter Quarter 2006, to collaborate in the area of sliding mode control for mechanical systems at the Munich Technical University, Munich, Germany.

SIGRUN SVAVARSDOTTIR, Assistant Professor, Department of Philosophy, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007, to accept a visiting professorship at Harvard University, Department of Philosophy, Cambridge MA.

Leaves of Absence Without Salary—Continuation

JAMES T. DALTON, Professor, College of Pharmacy, effective January 1, 2006, through December 31, 2006, to continue as Vice President of Preclinical Research and Development at GTx, Inc., Memphis, TN.

ARKDAY A. TSEYTLIN, Professor, Department of Physics, effective Winter Quarter and Spring Quarter 2006, to continue his research at the Mathematics Institute of Imperial College, London, United Kingdom.

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Professional Improvement Leaves

LISA A. KEISTER, Professor, Department of Sociology, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

DEBORAH J. MERRITT, Professor (The John Deaver Drinko – Baker & Hostetler Chair in Law), Moritz College of Law, effective Autumn Semester 2006 and Spring Semester 2007.

VINCENT J. ROSCIGNO, Professor, Department of Sociology, effective Autumn Quarter 2006.

KAZIMIERZ M. SLOMCZYNSKI, Professor, Department of Sociology, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

ELIZABETH C. COOKSEY, Associate Professor, Department of Sociology, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

TIMOTHY J. CURRY, Associate Professor, Department of Sociology, effective Spring Quarter 2007.

CREOLA JOHNSON, Associate Professor, Moritz College of Law, effective Autumn Semester 2006.

JAMES W. MOODY, Associate Professor, Department of Sociology, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

TOWNSEND PRICE-SPRATLEN, Associate Professor, Department of Sociology, effective Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

Professional Improvement Leaves—Change in Dates

H. ERDAL OZKAN, Professor, Department of Food, Agricultural and Biological Engineering, change leave from Spring Quarter and Summer Quarter 2006, to Spring Quarter and Summer Quarter 2007.

UNIT S. OZKAN, Professor, Department of Chemical and Biomolecular Engineering, change leave from Spring Quarter and Autumn Quarter 2006, to Spring Quarter and Autumn Quarter 2007.

ERIC O. FISHER, Associate Professor, Department of Economics, change leave from Autumn Quarter 2005, Winter Quarter and Spring Quarter 2006, to Autumn Quarter 2005.

SUSAN L. KLINE, Associate Professor, School of Communication, change leave from Spring Quarter and Autumn Quarter 2006, and Winter Quarter 2007, to Autumn Quarter 2006, Winter Quarter and Spring Quarter 2007.

Emeritus Titles

EDWARD J. BEHRMAN, Department of Biochemistry, with the title Professor Emeritus, effective January 1, 2006.

RONALD JONES, College of Optometry, with the title Professor Emeritus, effective February 1, 2006.

JAMES E. MEEKS, Moritz College of Law, with the title Professor Emeritus, effective January 1, 2006.

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LARRY R. WHITING, Department of Human and Community Resource Development, with the title Professor Emeritus, effective April 1, 2006.

RAYMOND H. HO, Department of Biomedical Informatics (Anatomy), with the title Associate Professor Emeritus, effective January 1, 2006.

FRANK E. PULSKAMP, College of Dentistry, with the title Associate Professor Emeritus, effective February 1, 2006.

ROBERT F. RODGERS, School of Educational Policy and Leadership, with the title Associate Professor Emeritus, effective January 1, 2006.

DAVID H. SAMPLES, Ohio State University Extension, with the title Associate Professor Emeritus, effective January 1, 2006.

JAMES N. SCOTT, Department of Aerospace Engineering, with the title Associate Professor Emeritus, effective February 1, 2006.

MARIAN H. SHEMBERG, University Libraries, with the title Associate Professor Emeritus, effective February 1, 2006.

CHARLES T. BEHNKE, Ohio State University Extension, with the title Assistant Professor Emeritus, effective January 1, 2006.

HARRIS C. BOWMAN, College of Dentistry (Restorative and Prosthetic Dentistry), with the title Assistant Professor Emeritus, effective January 1, 2006.

TED W. GASTIER, Ohio State University Extension, with the title Assistant Professor Emeritus, effective January 1, 2006.

MICHAEL E. HAUBNER, Ohio State University Extension, with the title Assistant Professor Emeritus, effective January 1, 2006.

ROBERT S. KUNOVICH, College of Dentistry (Restorative and Prosthetic Dentistry), with the title Assistant Professor Emeritus, effective January 1, 2006.

EVA M. WEBER, Ohio State University Extension, with the title Assistant Professor Emeritus, effective April 1, 2006.

KAREN M. WILLIAMS, Ohio State University Extension, with the title Assistant Professor Emeritus, effective January 1, 2006.

Medical Staff—Initial Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

Karl T. Bachman, Ph.D., Family Medicine, Associate Attending, 8/12/2005

Cathy Benninger, C.N.P., Internal Medicine, Pulmonary, Allied Health, 8/12/2005

Robert Cavaliere, M.D., Neurology, Attending, 9/27/2005

Fayu Chen, M.D., Pathology, Associate Attending, 8/12/2005

Robert J. Cooper, C.R.N.A., Anesthesiology, Allied Health, 8/12/2005

Marc R. Criden, M.D., Ophthalmology, Clinical Attending, 9/27/2005

Mariann B. Giles, M.D., Family Medicine, Associate Attending, 8/12/2005

Jason P. Gilleran, M.D., Surgery, Urological Surgery, Associate Attending, 8/12/2005

Tamara Gutierrez, M.D., Family Medicine, Associate Attending, 9/27/2005

Tien Hoang, M.D., Internal Medicine, Hematology/Oncology, Attending, 9/27/2005

Julianne C. Huefner, M.D., Internal Medicine, General Medicine, Associate Attending, 9/27/2005

Iouri Ivanov, M.D., Pathology, Associate Attending, 9/27/2005

David B. Kaplansky, D.P.M., Orthopaedics, Podiatry, Associate Attending, 9/27/2005

Jameliynn W. Kemp, P.A.-C, Radiology, Allied Health, 9/27/2005

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Richard T. Kloos, M.D., Radiology, Associate Attending, 9/27/2005
Bodo E. Knudsen, M.D., Surgery, Urological Surgery, Associate Attending, 8/12/2005
Jason B. Lichten, M.D., Surgery, Plastic Surgery, Clinical Attending, 9/27/2005
Craig J. Moskowitz, M.D., Ophthalmology, Associate Attending, 8/12/2005
David M. O'Malley, M.D., OB/GYN, Gynecologic Oncology, Attending, 8/12/2005
Rupal S. Oza, M.D., M.P.H., Family Medicine, Associate Attending, 8/12/2005
Sejal D. Patel, M.D.*, OB/GYN, OB/GYN, Associate Attending, 9/1/2005
Gregory D. Pearson, M.D., Surgery, Plastic Surgery, Associate Attending, 8/12/2005
Howard R. Rothbaum, M.D., Internal Medicine, General Medicine, Associate Attending, 9/27/2005
Ismet Sarikeya, M.D., Radiology, Associate Attending, 9/27/2005
Kurt B. Stevenson, M.D., Internal Medicine, Infectious Disease, Associate Attending, 9/27/2005
Christopher Valentine, M.D., Internal Medicine, Nephrology, Associate Attending, 8/12/2005
Karen M. Weiland, C.N.P., Internal Medicine, Endocrinology, Allied Health, 8/12/2005
Sharla Wells-DiGregorio, Ph.D., Psychiatry, Associate Attending, 9/27/2005
Scott K. Aberegg, M.D., Associate Attending, Internal Medicine, Pulmonary, 10/14/2005
Michael D. Adolph, M.D., Associate Attending, Surgery, Pain Palliative Med, 10/14/2005
Karl S. Amstutz, C.R.N.A., Allied Health, Anesthesiology, 11/29/2005
Adrienne L. Bennett, M.D., Associate Attending, Internal Medicine, General Medicine, 11/15/2005
Joseph D. Friessen, C.R.N.A., Allied Health, Anesthesiology, 10/14/2005
Andrew F. Hundley, M.D., Associate Attending, OB/GYN, 10/14/2005
Shaheen Islam, M.B.B.S., Associate Attending, Internal Medicine, Pulmonary, 11/29/2005
Bharat K. Kantharia, M.D., Associate Attending, Internal Medicine, Cardiovascular Medicine, 11/29/2005
Boris I. Karanfilov, M.D., Clinical Attending, Otolaryngology, 11/29/2005
Craig J. McClain, M.D., Associate Attending, Internal Medicine, Digestive Disease, 10/14/2005
Robert M. Taylor, M.D., Associate Attending, Neurology, 10/14/2005
Jill S. Woolard, P.A.-C, Allied Health, Surgery, Urological Surgery, 11/29/2005

*Malpractice insurance effective 9/1/05.

Medical Staff—Provisional to Full Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

Laura E. Adams, C.N.P., Internal Medicine, Hematology/Oncology, Allied Health, 9/27/2005
Bruce V. Alden, C.R.N.A., Anesthesiology, Allied Health, 8/12/2005
Michael J. Alexander, M.D., Family Medicine, Associate Attending, 8/12/2005
Emily W. Arnold, L.M.T., Family Medicine, Allied Health, 9/27/2005
Ragavendra R. Baliga, M.D., Internal Medicine, Cardiovascular Med, Associate Attending, 9/27/2005
Sanford H. Barsky, M.D., Pathology, Associate Attending, 8/12/2005
Brian Beesley, D.O., Family Medicine, Associate Attending, 8/12/2005
Amber M. Billick, C.R.N.A., Anesthesiology, Allied Health, 9/27/2005
Leonard M. Boras, A.A., Anesthesiology, Allied Health, 8/12/2005
Darrin Bright, M.D., Family Medicine, Associate Attending, 8/12/2005
Theresa L. Craig, C.R.N.A., Anesthesiology, Allied Health, 9/27/2005
Ginger T. Guinther, C.R.N.A., Anesthesiology, Allied Health, 8/12/2005*
Veronica Haverick, C.R.N.A., Anesthesiology, Allied Health, 8/12/2005*
Cheryl A. Huang, C.N.S., Otolaryngology, Allied Health, 8/12/2005*
Pauline F. James, C.N.S., Internal Medicine, Hematology/Oncology, Allied Health, 9/27/2005

*Already reappointed under new cycle.

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Alice M. Jones, C.R.N.A., Anesthesiology, Allied Health, 8/12/2005
Dong-Kyoo R. Kang, M.D., Otolaryngology, Associate Attending, 9/27/2005*
Mandy L. Krouse, C.N.P., Internal Medicine, Hematology/Oncology, Allied Health, 9/27/2005*
John P. Lymanstall, C.R.N.A., Anesthesiology, Allied Health, 8/12/2005*
Charles Manfresca, D.O., Family Medicine, Associate Attending, 8/12/2005
Christine Marx, C.R.N.A., Anesthesiology, Allied Health, 9/27/2005,
Leon McDougale, M.D., Family Medicine, Associate Attending, 9/27/2005
Sharon K. McDowell, M.D., Phys Med/Rehab, Associate Attending, 8/12/2005
Patty Moomaw, C.R.N.A., Anesthesiology, Allied Health, 9/27/2005
Ewa Mrozek, M.D., Internal Medicine, Hematology/Oncology, Attending, 8/12/2005
Bonnie M. Niebauer, L.M.T., Family Medicine, Allied Health, 9/27/2005
Francis J. Pace, C.R.N.A., Anesthesiology, Allied Health, 9/27/2005
Frank L. Perin, C.R.N.A., Anesthesiology, Allied Health, 8/12/2005
Benita Petri, M.D., Family Medicine, Associate Attending, 8/12/2005
Richard M. Saucier, C.R.N.A., Anesthesiology, Allied Health, 8/12/2005
Leesa K. Scott, L.M.T., Family Medicine, Allied Health, 9/27/2005
Joseph L. Walsh, C.R.N.A., Anesthesiology, Allied Health, 8/12/2005
Randell K. Wexler, M.D., Family Medicine, Associate Attending, 8/12/2005
Patricia S. White, C.R.N.A., Anesthesiology, Allied Health, 9/27/2005
Karen L. Wood, M.D., Internal Medicine, Pulmonary, Associate Attending, 9/27/2005
Ryo Benson, M.D., Radiology, Associate Attending, 11/29/2005
George W. Bubalo, C.R.N.A., Anesthesiology, Allied Health, 10/14/2005
Camilla Curren, M.D., Internal Medicine, General Medicine, Associate Attending, 10/14/2005
Mark Galantowitz, M.D., Surgery, Cardiothoracic, Associate Attending, 10/14/2005
Mimi Ghosh, M.D., Family Medicine, Associate Attending, 11/29/2005
Rafael Jimenez, M.D., Pathology, Associate Attending, 11/29/2005
Dori Klemanski, C.N.P., Surgery, Surgical Oncology, Allied Health, 11/29/2005
Christopher Litts, M.D., Orthopaedics, Associate Attending, 10/14/2005
Anne McVey, Ph.D., Psychiatry, Associate Attending, 10/14/2005
Scott Merryman, M.D., Family Medicine, Associate Attending, 11/29/2005
Perry Mostov, M.D., Family Medicine, Associate Attending, 11/29/2005
Nadia Nathan, M.B.B./C.H., Anesthesiology, Associate Attending, 11/29/2005
Bridget Nicholson, C.N.P., Internal Medicine, Hematology/Oncology, Allied Health, 11/29/2005
Berit Nilsson, L.M.T., Family Medicine, Allied Health, 11/29/2005
David Nunley, M.D., Internal Medicine, Pulmonary, Associate Attending, 11/29/2005
Hosi Padamadan, M.D., Family Medicine, Associate Attending, 11/29/2005
Teresa Swank, P.A., Surgery, Cardiothoracic, Allied Health, 10/14/2005
Wayne Traetow, M.D., Anesthesiology, Associate Attending, 10/14/2005
Ellen Turner, C.R.N.A., Anesthesiology, Allied Health, 11/29/2005
Dehui Wang, R.AC, Family Medicine, Allied Health, 11/29/2005

*Already reappointed under new cycle.

Medical Staff—Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

Herbert B. Newton, M.D., Attending, Neurology, 11/1/2005
Michael F. Para, M.D., Associate Attending, Internal Medicine, Infectious Disease, 11/1/2005
Vipul R. Patel, M.D., Associate Attending, Surgery, Urological Surgery, 11/1/2005
William E. Maher, M.D., Associate Attending, Internal Medicine, Infectious Disease, 11/29/2005
William B. Malarkey, M.D., Associate Attending, Internal Medicine, Endocrinology, 11/29/2005
Charles J. Manfresca, D.O., Associate Attending, Family Medicine, 11/1/2005
Andrei V. Manilchuk, M.D., Associate Attending, Surgery, General Surgery, 11/29/2005

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Sarah C. Manitsas, M.D., Associate Attending, Internal Medicine, General Medicine, 11/1/2005

Valerie Mann-Jiles, C.N.P., Allied Health, Internal Medicine, Hematology/Oncology, 11/29/2005

Diane C. Manos, M.D., Associate Attending, Family Medicine, 11/1/2005

Guido Marcucci, M.D., Attending, Internal Medicine, Hematology/Oncology, 11/29/2005

William L. Marsh, Jr., M.D., Associate Attending, Pathology, 11/29/2005

Edward W. Martin, Jr., M.D., Attending, Surgery, Surgical Oncology, 11/29/2005

Douglas D. Massick, M.D., Associate Attending, Otolaryngology, 11/29/2005

John G. Mastronarde, M.D., Associate Attending, Internal Medicine, Pulmonary, 11/29/2005

Joel L. Mayerson, M.D., Attending, Orthopedic Surgery, Orthopaedics, 11/29/2005

Kendra L. McCamey, M.D., Associate Attending, Family Medicine, 11/29/2005

John R. McConaghy, M.D., Associate Attending, Family Medicine, 11/29/2005

Connie A. McCoy, D.O., Associate Attending, Family Medicine, 11/29/2005

Sharon K. McDowell, M.D., Associate Attending, Phys Med & Rehab, 11/29/2005

John M. McGregor, M.D., Associate Attending, Neurologic Surgery, 11/29/2005

Anne A. McVey, Ph.D., Associate Attending, Psychiatry, 11/29/2005

Mitchell A. Medow, M.D., Associate Attending, Internal Medicine, General Medicine, 11/29/2005

Madhu Mehta, M.D., Associate Attending, Internal Medicine, Rheumatology, 11/1/2005

W. Scott Melvin, M.D., Associate Attending, Surgery, General Surgery, 11/1/2005

Bradley W. Mitchel, M.D., Associate Attending, Anesthesiology, 11/1/2005

Yousef M. Mohammad, M.D., Associate Attending, Neurology, 11/1/2005

J. Paul Monk III, M.D., Attending, Internal Medicine, Hematology/Oncology, 11/29/2005

Joseph F. Montebello, M.D., Attending, Radiation Medicine, 11/29/2005

Amir Mortazavi, M.D., Attending, Internal Medicine, Hematology/Oncology, 11/1/2005

Ewa Mrozek, M.D., Attending, Internal Medicine, Hematology/Oncology, 11/1/2005

Robert A. Murden, M.D., Associate Attending, Internal Medicine, General Medicine, 11/29/2005

Peter Muscarella II, M.D., Associate Attending, Surgery, General Surgery, 11/1/2005

Tibor Nadasdy, M.D., Associate Attending, Pathology, 11/29/2005

Subir Nag, M.D., Attending, Radiation Medicine, 11/29/2005

Vimal K. Narula, M.D., Associate Attending, Surgery, General Surgery, 11/1/2005

Steven M. Nash, M.D., Associate Attending, Neurology, 11/29/2005

Anita N. Ndif, M.B.B.S., Associate Attending, Family Medicine, 11/29/2005

Julie A. Niedermier, M.D., Associate Attending, Psychiatry, 11/29/2005

Uday S. Nori, M.B.B.S., Associate Attending, Internal Medicine, Nephrology, 11/1/2005

John A. Norton, D.O., Associate Attending, Anesthesiology, 11/29/2005

Barry E. Nuechterlein, M.D., Associate Attending, Anesthesiology, 11/1/2005

David R. Nunley, M.D., Associate Attending, Internal Medicine, Pulmonary, 11/29/2005

Gerard J. Nuovo, M.D., Associate Attending, Pathology, 11/29/2005

Thomas E. Olencki, D.O., Attending, Internal Medicine, Hematology/Oncology, 11/29/2005

Johannes O. Olsen, M.D., Associate Attending, Radiology, 11/29/2005

David M. O'Malley, M.D., Attending, Obstetrics and Gynecology, Gynecologic Oncology, 11/29/2005

David A. Orsinelli, M.D., Associate Attending, Internal Medicine, Cardiovascular Medicine, 11/1/2005

Gregory A. Otterson, M.D., Attending, Internal Medicine, Hematology/Oncology, 11/29/2005

Rupal S. Oza, M.D., Associate Attending, Family Medicine, 11/29/2005

Hosi Padamadan, M.D., Associate Attending, Family Medicine, 11/1/2005

Leslie E. Partridge, R.T., Allied Health, Radiology, 11/29/2005

Howard A. Paskett, P.A.-C, Allied Health, Orthopedic Surgery, Orthopaedics, 11/29/2005

Bhairavi M. Patel, M.D., Associate Attending, Internal Medicine, General Medicine, 11/1/2005

Sejal D. Patel, M.D., Associate Attending, Obstetrics and Gynecology, 11/29/2005

William S. Pease, M.D., Associate Attending, Phys Med & Rehab, 11/29/2005

Ronald P. Puelletier, M.D., Associate Attending, Surgery, Transplant, 11/1/2005

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Sam L. Penza, M.D., Attending, Internal Medicine, Hematology/Oncology, 11/29/2005
Ruth Ann Perr, C.N.P., Allied Health, Internal Medicine, Hematology/Oncology, 11/1/2005

Todd E. Pesavento, M.D., Associate Attending, Internal Medicine, Nephrology, 11/29/2005

Benita M. Petri, M.D., Associate Attending, Family Medicine, 11/29/2005

Kamal S. Pohar, M.D., Attending, Surgery, Urological Surgery, 11/29/2005

Stephen P. Povoski, M.D., Attending, Surgery, Surgical Oncology, 11/29/2005

David M. Powell, M.D., Associate Attending, Otolaryngology, 11/29/2005

Rodney V. Pozderac, M.D., Associate Attending, Radiology, 11/1/2005

John M. Prickett, P.A.-C, Allied Health, Internal Medicine, Hematology/Oncology, 11/29/2005

Daniela M. Proca, M.D., Associate Attending, Pathology, 11/29/2005

Robert J. Ragosin, M.D., Associate Attending, Radiology, 11/1/2005

Amer Rajab, M.D., Ph.D., Associate Attending, Surgery, Transplant, 11/1/2005

Nilsa D. Ramirez Milan, M.D., Associate Attending, Pathology, 11/29/2005

Abhik Ray Chaudhury, M.B.B.S., Associate Attending, Pathology, 11/29/2005

Thomas E. Reilley, D.O., Associate Attending, Anesthesiology, 11/1/2005

Chris A. Rhoades, M.D., Attending, Internal Medicine, Hematology/Oncology, 11/29/2005

Ali A. Rikabi, M.D., Associate Attending, Radiology, 11/1/2005

Matthew D. Ringel, M.D., Associate Attending, Internal Medicine, Endocrinology, 11/29/2005

John L. Robinson, M.D., Clinical Attending, Internal Medicine, Cardiovascular Medicine, 11/29/2005

Andrew H. Roth, M.D., Associate Attending, Anesthesiology, 11/29/2005

Howard R. Rothbaum, M.D., Associate Attending, Internal Medicine, General Medicine, 11/1/2005

Brad H. Rovin, M.D., Associate Attending, Internal Medicine, Nephrology, 11/29/2005

Robert L. Ruberg, M.D., Associate Attending, Surgery, Plastic Surgery, 11/1/2005

Medical Staff—Requests for Additional Privileges (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

Laura Adams, C.N.P., Internal Medicine, Bone marrow aspiration & biopsy, intrathecal chemo administration, Allied Health, 8/12/2005

Cathy Benninger, C.N.P., Internal Medicine, Prescriptive authority, Allied Health, 8/12/2005

Robert Cavaliere, M.D., Neurology, Intrathecal Infusions, Attending, 9/27/2005

S. Scott Davis, Jr., M.D., Surgery, Moderate sedation, Associate Attending, 8/12/2005

Rupa Ghosh-Berkebile, C.N.P., Internal Medicine, Paracentesis, Allied Health, 8/12/2005

Elizabeth Kinkade, C.N.P., Internal Medicine, Chemo administration, Allied Health, 8/12/2005

Bodo Knudsen, M.D., Surgery, Holmium laser and therapeutic solid organ laparos, 8/12/2005 & Moderate sedation, 9/27/2005, Associate Attending

Edward Levine, M.D., Internal Medicine, Moderate sedation, Associate Attending, 8/12/2005

D. Joanne Lynn, M.D., Neurology, Intrathecal Infusions, Associate Attending, 9/27/2005

Peter Muscarella II, M.D., Surgery, Gastric pacemaker insertion, Associate Attending, 8/12/2005

Gregory Pearson, M.D., Surgery, Pulsed dye and CO₂ lasers, Associate Attending, 8/12/2005

Kottil W. Rammohan, M.D., Neurology, Intrathecal Infusions, Associate Attending, 9/27/2005

Jeffrey Thorne, C.N.P., Internal Medicine, Bone marrow aspiration & biopsy, Allied Health, 8/12/2005

Scott Aberegg, M.D., Internal Medicine, Moderate sedation, Associate Attending, 10/14/2005

Anil Agarwal, M.D., Internal Medicine, Moderate sedation, Associate Attending, 11/29/2005

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Mary E. Fontana, M.D., Internal Medicine, Moderate sedation, Associate Attending, 11/29/2005
Theodore Fraker, M.D., Internal Medicine, Moderate sedation, Associate Attending, 11/29/2005
Nabil (Farhan) Haddad, M.D., Internal Medicine, Moderate sedation, Associate Attending, 11/29/2005
David T. Hart, M.B.B.S., Internal Medicine, Moderate & deep sedation, Associate Attending, 10/14/2005
Bharat K. Kantharia, M.D., Internal Medicine, Moderate sedation, Associate Attending, 11/29/2005
Dori Klemanski, C.N.P., Surgery, Remove drains & prescriptive authority, Allied Health, 11/29/2005
Sumant Lamba, M.D., Internal Medicine, Moderate sedation, Associate Attending, 11/29/2005
John Larry, M.D., Internal Medicine, Moderate sedation, Associate Attending, 11/29/2005
Zhenguo Liu, M.D., Internal Medicine, Moderate & deep sedation, Associate Attending, 10/14/2005
Charles J. Love, M.D., Internal Medicine, Moderate & deep sedation, Associate Attending, 10/14/2005
Andrei Manilchuk, M.D., Surgery, Moderate sedation, Associate Attending, 11/29/2005
Valerie Mann-Jiles, C.N.P., Internal Medicine, Prescriptive authority, Allied Health, 11/29/2005
Douglas Massick, M.D., Otolaryngology, CO₂ laser, Associate Attending, 11/29/2005
Craig McClain, M.D., Internal Medicine, Moderate sedation, Associate Attending, 10/14/2005
W. Scott Melvin, M.D., Surgery, Moderate sedation, surgical yag laser, computer assisted surgery, Associate Attending, 11/1/2005
Vimal Narula, M.D., Surgery, Moderate sedation, Associate Attending, 11/1/2005
David Orsinelli, M.D., Internal Medicine, Moderate sedation, Associate Attending, 11/1/2005
Ruth Ann Perr, C.N.P., Anesthesiology, Prescriptive authority, Allied Health, 11/1/2005
Kamal Pohar, M.D., Surgery, Holmium laser, Attending, 11/29/2005
David Powell, M.D., Otolaryngology, CO₂ & tunable dye lasers, Associate Attending, 11/29/2005
Ali Rikabi, M.D., Radiology, Moderate sedation & admitting privileges, Associate Attending, 11/1/2005

RESOLUTIONS IN MEMORIAM

Resolution No. 2006-85

Synopsis: Approval of Resolutions in Memoriam is proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

Lewis C. Branscomb , Jr.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 23, 2005, of Lewis C. Branscomb, Professor Emeritus and former director of the University Libraries.

Born in 1911 and a native of Alabama, Lewis was educated at Duke (B.A.), the University of Michigan (A.B.L.S), the University of Georgia (M.A.), and the University of Chicago (Ph.D.). His long career of library service included posts at Georgia, Mercer, the University of South Carolina, and the University of Illinois before he came to Ohio State in 1948 as associate director of University Libraries.

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Dr. Branscomb was appointed director of The Ohio State University Libraries in 1952, and remained in that position until 1971. He was instrumental in the first major addition to the Main Library (1951), and the library system grew extensively under his guidance. In the late 1960s he made OSU Libraries a pioneer in computer and library technologies by introducing an automated circulation system. This led to an on-line catalog. In the mid-60s, working with a group of other Ohio academic library directors, he took a leadership position in the definition and founding of the Ohio College Library Center (1967). Soon OCLC (now the Online Computer Library Center) became the catalyst and foundation for the transformation of library operations and services into the 21st century.

In 1971, Dr. Branscomb became Professor of Thurber Studies and gained great expertise about OSU's famous native son over the next decade. After his retirement in 1981, he remained active with Thurber House in Columbus, serving on its Board of Trustees from 1985-2005. Throughout his long professional career and retirement, Professor Branscomb had leadership roles and made important contributions to organizations within and without the University. These included the Torch Club, the American Association of University Professors, and the OSU Retiree's Association.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Lewis C. Branscomb, its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Frederick R. "Ted" Cyphert

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 20, 2005, of Dr. Frederick R. "Ted" Cyphert, Professor Emeritus and former dean of the College of Education.

Dr. Cyphert held a Bachelor of Science in Education degree (social studies) from Clarion State Teacher's College, a Master of Arts degree (social sciences) from the Maxwell School of Syracuse University, and a Doctor of Education degree (curriculum and administration) from the University of Pittsburgh.

Prior to coming to The Ohio State University, Dr. Cyphert taught and was an administrator in the Penn Hills, Pennsylvania, and Torrance, California schools. In addition, he taught at Ball State University. He served The Ohio State University College of Education from 1959-68 as director of graduate studies and associate dean. He was then named dean of the Curry School of Education at the University of Virginia, returning to Ohio State in 1974 as dean of the College of Education. In 1979, Dr. Cyphert retired as dean and became a professor in the Doctoral Study in Teacher Education program. He retired in 1987, having spent 22 years at OSU.

The College of Education was honored by its affiliation with Dr. Cyphert throughout the years. He was a shining star in the field of teacher education, and a pioneer in studying deans as educational leaders. His work was internationally recognized and he served as an educational consultant to the U.S.S.R., Nigeria, Egypt, Malaysia, and the People's Republic of China. He had a lasting reputation as an expert on administration in schools and universities, accreditation, field and clinical experiences in preservice teacher education, and inservice teacher education. He was the impetus for the use of technology in the classroom and created Ohio State's first teacher education laboratory. Likewise, it was Ted Cyphert's idea that the College of Education should invest in a partnership with medicine, thus creating the first professorship in medical education.

Before his retirement, he authored over 90 books and publications and provided national leadership in key education associations, including the Association of Deans of Education in State Universities and Land-Grant Colleges, the American Association of Colleges of Teacher Education, the Virginia Association of Colleges for Teacher Education, the Ohio College Association, and the Ohio Council on Teacher Education.

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Dean Cyphert served on the coordinating board of the National Council for Accreditation of Teacher Education, the editorial board of *The Journal of Higher Education*, and the administrative committee of the ERIC Clearinghouse on Teacher Education. He was a member of the board of directors for the National Center for Career Education and the National Center for the Development of Training Materials in Teacher Education.

It was Ted Cyphert who knew early on that true school reform would hinge largely on working "interprofessionally" to solve many of the challenges that face public education and thus he fostered interdisciplinary academic and instructional exchanges which grew into the nationally known Interprofessional Commission of Ohio. Way ahead of his time, it was Ted Cyphert who understood that the realities of teacher education would eventually require an all-University investment in teacher education. Thus he formed the first ever University Teacher Education Council which involved teacher education disciplines across campus as well as the teaching disciplines represented in the arts and sciences.

Professor Cyphert touched the lives of his students in numerous ways – as a teacher, a role model, a motivator, a confidant. He was respected by all who knew him. During his tenure at the University, he directed more than 30 doctoral dissertations. His students have gone on to nationally recognized positions and achievements in teacher education.

Professor Cyphert received the Distinguished Service Award from the Ohio Education Association, the Distinguished Alumnus Award from Clarion State Teacher's College, and the Outstanding Volunteer Award from The Ohio State University. In 1999, he was elected to the OSU College of Education Hall of Fame. His name has been listed in *Who's Who in America*, *Contemporary Authors*, *American Men of Science*, *Who's Who in the Midwest*, *Who's Who in American Education*, and *Leaders in Education*.

Dr. Cyphert never lost his commitment to The Ohio State University College of Education. Throughout his retirement he retained close ties to the college, its programs, faculty, and students. He and his wife of 48 years, Lois, established The Ted and Lois Cyphert Distinguished Professorship Fund in Teacher Education.

On behalf of the University community, the Board of Trustees express to the family of Professor Frederick R. "Ted" Cyphert its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

James I. Frea

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 28, 2005, of James I. Frea, Professor Emeritus in the Department of Microbiology.

Professor Frea, born March 1, 1937, in Sturgeon Bay, Wisconsin, earned all of his degrees, the Bachelor of Science (1959), the Master of Science (1961), and the Doctor of Philosophy in bacteriology and biochemistry (1963) at the University of Wisconsin, Madison. Following service as a chief in the Microbiology Section of the First United States Army Medical Laboratory (1963-65), James Frea joined the faculty as an assistant professor of microbiology in the Department of Microbiology at The Ohio State University, Columbus (1965). He was promoted to associate professor (1969), professor (1973), and retired as professor emeritus (1989).

As a researcher, Professor Frea was interested in microbial proteins and nucleic acids, actinomycete physiology, microbial ecology, biochemical ecology of micro-organisms, and microbial methane production and oxidation. He focused his studies on methane producing micro-organisms in Lake Erie and on fluoride resistant micro-organisms and their relationship to dental plaque. His 23 published journal papers and 25 abstracts/short notes all were jointly authored with his departmental colleagues or

students. With Robert M. Pfister and Patrick R. Dugan and others his publications that focused on microbiological problems in Lake Erie mostly appeared in the *Proceedings on Great Lakes Research*. His research on fluoride resistant micro-organisms was co-authored with Samuel Rosen and others and was published in the *Journal of Dental Research*. He isolated, characterized, and named two new species of methane-producing cocci: *Methanogenium olentangy* and *Methanoccus deltae*. During a 12-year period in the 1970s and 1980s, he published abstracts and presented papers at the annual meetings of the American Society of Microbiology. Professor Frea also held memberships in the American Chemical Society, the American Society for Testing and Materials, American Association for the Advancement of Science, and the Ohio Academy of Science, and was elected into the Society of Sigma Xi, the Scientific Research Society of North America.

During the 1980s, Professor Frea taught five different undergraduate/graduate-level courses in the Department of Microbiology. They were general microbiology, general microbiology laboratory, microbial structures and functions, general microbial physiology, and the physiology and ecology of aquatic micro-organisms during the summers of 1984 and 1985 at the Franz Theodore Stone Laboratory, Lake Erie. In addition, he had honors classes of general microbiology from 1983-86.

Professor Frea served his department on various committees; among them were graduate studies (chair), curriculum, promotion and tenure, planning, and library. For the scientific community, Professor Frea was a reviewer for research grant proposals and for publications to appear in scientific journals. He actively participated as a judge for local school and state science fairs.

On behalf of the University community, the Board of Trustees expresses to the family of Professor James I. Frea its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Rimvydas "Frank" Silbajoris

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 3, 2005, of Rimvydas "Frank" Silbajoris, Professor Emeritus in the Department of Slavic and East European Languages and Literatures.

Born in Kretinga, Lithuania, in 1926, Dr. Silbajoris studied French and English literature at Johannes Gutenberg University in Mainz, Germany, before emigrating to the United States. He received his B.A. degree (1953) in English at Antioch College in Yellow Springs, Ohio, where he studied under a Foreign Students Scholarship. He received his M.A. (1955) and Ph.D. degrees (1962) in Russian literature from Columbia University. After teaching at Oberlin College (1957-63), Case Institute of Technology (1957-58), and Colby College (1961-62), he joined the new Department of Slavic and East European Languages and Literatures at The Ohio State University as an associate professor in 1963. He was promoted to full professor in 1967 and taught at the University until his retirement in 1991. As professor emeritus, he continued to teach periodically for the department and also served as visiting professor at Vytautas Magnus University in Kaunas, Lithuania; at the University of North Carolina, Chapel Hill; and at Northwestern University.

A distinguished scholar of Russian, Lithuanian, and Latvian literature, Dr. Silbajoris was the author of seven books and the editor of five others; he published approximately 150 articles, and nearly 300 book reviews. In addition to many University grants, he was awarded grants from the Ford Foundation, the National Endowment for the Humanities, the Woodrow Wilson Foundation, and the Inter-University Travel Foundation (now IREX). He was honored with a Lithuanian Community Achievement Award (1982), a Lithuanian Medical Association Achievement Award (1985), and the Vilis Vitols Prize (1989), and

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was awarded a Doctor of Philosophy Honoris Causa from the Latvian Academy of Sciences in Riga in 1991.

Dr. Silbajoris was active in service to The Ohio State University, where he served on Faculty Council, Faculty Senate, the Graduate Council, and the Council on Academic Affairs, as well as on the Curriculum Committee, Research Committee, and Promotion and Tenure Committee of the College of Humanities. He served his home department in many capacities, including acting chair (1970–73, 1985) and chair (1986–89). While at The Ohio State University, he mentored numerous undergraduate and graduate students.

He contributed greatly to his profession with service as president of the Institute for Lithuanian Studies (1978–84) and the Association for the Advancement of Baltic Studies (1973–74), as vice president of the Tolstoy Society of America (1987–88) and the Association for the Advancement of Baltic Studies (1984–86), as director of five National Endowment for the Humanities summer institutes, and as a member of several editorial boards. He will be greatly missed by his colleagues.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Rimvydas “Frank” Silbajoris its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board’s heartfelt sympathy.

Leon I. Twarog

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 24, 2005, of Leon I. Twarog, Professor Emeritus in the Department of Slavic and East European Languages and Literatures.

Born in 1919, the son of Polish immigrants, Professor Twarog studied at Alliance College in Cambridge Springs, Pennsylvania, from 1937–39. After completing his studies, he helped to support his family by working in a factory. He joined the U.S. Army in 1941 and was stationed in Australia and New Guinea where he performed arduous jungle combat duty. After being demobilized in August 1945, he enrolled in Harvard University and received his A.B. degree in Slavic languages in 1947, his A.M. degree in Soviet area studies in 1949, and his Ph.D. degree in Slavic languages and literatures in 1952. While in graduate school, he was a fellow of the new Harvard Russian Research Center. Simultaneously, he attended summer courses at Middlebury College, where he received a master’s degree in Russian in 1948.

Professor Twarog began his teaching career at Kent State University, where he was an instructor in Russian from 1952–53. Subsequently, he taught at Boston University, first as instructor, then as assistant professor (1954–57) and associate professor (1957–60). In his seven years there, he founded the Russian major and built up a large and successful undergraduate program. He joined the faculty of The Ohio State University as professor of Russian (then housed in the German Department) in 1960. He inaugurated the Russian major in 1961 and founded the Department of Slavic Languages and Literatures (subsequently Slavic and East European Languages and Literatures) in 1962. He established the master’s program in 1963 and the Ph.D. program in 1964. Under his leadership, the department became one of the premiere programs in the field in North America. The advisor and mentor of numerous students,

Professor Twarog was given the Outstanding Teacher Award by the Ohio Modern Language Teachers Association in 1985.

Professor Twarog served as chair of Slavic and East European Languages and Literatures from 1962–72 and again from 1978–84. He was also the founder and first director (1965–87) of the Center for Slavic and East European Studies, an institution sponsored by the Department of Education under Title VI of the National Defense

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Education Act, where he established the master's program in the early 1980s. As professor, chair, and director, he worked diligently to build up the University Library's collection of Russian and Slavic books and himself made several trips to the U.S.S.R. to purchase books under the sponsorship of the Mershon Center. He was also instrumental in the founding (1978) of the University's Hilandar Research Library, now the world's largest repository of Medieval Slavic texts.

Throughout his nearly 30-year career at the University, Leon Twarog was actively engaged in University service; he was honored with the Distinguished Service Award in 1989. He served as associate dean of the College of Arts and Sciences (1963–64), associate dean of Faculties for International Programs (1966–70), acting dean of the College of Humanities (1977–78), and director of Individualized Instruction in Foreign Languages (1979–82). As the first head of International Programs in the Office of Academic Affairs, he spearheaded the successful efforts to develop programs in East Asian and Middle Eastern Area Studies – major steps in the internationalization of the University. He led the first University-sponsored study-abroad tour (1964), as well as many subsequent tours to the U.S.S.R. As associate dean of Faculties for International Programs, he strongly promoted the development of study-abroad programs in other departments. His term as acting dean of Humanities saw the founding of the Department of Judaic and Near Eastern Languages and Literatures, the precursor of what is now the Department of Near Eastern Languages and Cultures, and the establishment of a faculty coordinator of Foreign Languages, the precursor of what is now the Foreign Language Center. One of the pioneers in developing Individualized Instruction in foreign languages at the University, Professor Twarog also established a long-running Telephone-Assisted Language Program. He brought the University numerous grants from agencies such as the Department of Education, the National Endowment for the Humanities, the United States Information Agency, the Corporation for Public Broadcasting, and the National Cryptological School. He remained dedicated to University service even after his retirement in 1987 and continued to serve on the Advisory Board of the Resource Center for Medieval Slavic Studies until his death.

Professor Twarog also made significant contributions to state and national organizations. He served as president of the American Association of Teachers of Slavic and East European Languages (1959–60) and the Ohio Modern Language Teachers Association (1963–64), as the vice-president of the Central States Modern Language Association (1966–67), as the executive secretary of the American Association for the Advancement of Slavic Studies (1972–73), and as a member or chair of numerous committees and task forces in national organizations.

Through his founding and leadership of programs and through his creative, selfless service, administration, teaching, curriculum development, and scholarship, Dr. Twarog has left an indelible mark on the University, on language teaching in the State of Ohio, and on Slavic and East European Studies in North America. In recognition of his invaluable contributions, he was honored with the Award for Outstanding Program and Service to Foreign Languages in Ohio by the Ohio Foreign Language Association in 1987, with the Distinguished Career Award by the Ohio Foreign Language Association in 1989, and with the Joe Malek Distinguished Service Award by the American Association of Teachers of Slavic and East European Languages in 1992. His first alma mater, Alliance College, honored him with a Doctor of Humane Letters degree in 1969.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Leon I. Twarog its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2006-86

Synopsis: The report on research and other sponsored program contracts and grants and the summaries for November and December 2005 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of November and December 2005 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2006-87

Synopsis: The report on the receipt of gifts and the summary for December 2005 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of twenty-six (26) new named endowed funds, the revision of seven (7) endowed funds, and the addition to an existing endowment fund:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of December 2005 be approved.

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TOTAL UNIVERSITY PRIVATE SUPPORT July through December

2005 Compared to 2004

GIFT RECEIPTS BY DONOR TYPE

	<u>Donors</u>			<u>Dollars</u>		
	<u>2005</u>	<u>2004</u>	<u>% Change</u>	<u>2005</u>	<u>2004</u>	<u>% Change</u>
Individuals:						
Alumni (Current Giving)	35,182	33,084	6	\$20,022,759	\$14,180,065	41 ^A
Alumni (Irrevocable Trusts and Annuities)	9	20	(55)	151,577	609,424	(75) ^B
Alumni (From Bequests)	27	37	(27)	3,285,766	12,624,766	(74) ^C
Alumni Total	35,218	33,141	6	\$23,460,101	\$27,414,255	(14)
Non-Alumni (Current Giving)	23,028	24,060	(4)	\$9,759,851	\$9,457,903	3
Non-Alumni (Irrevocable Trusts and Annuities)	4	7	(43)	698,336	112,269	522 ^D
Non-Alumni (From Bequests)	27	23	17	4,018,667	6,534,456	(39) ^E
Non-Alumni Total	23,059	24,090	(4)	\$14,476,854	\$16,104,628	(10)
Individual Total	58,277	57,231	2	\$37,936,955	\$43,518,883	(13)
Corporations/Corp/Foundations	2,641	2,264	17	\$16,188,970	\$18,835,718	(14) ^F
Private Foundations	359	310	16	\$11,200,843	\$16,104,616	(30) ^G
Associations & Other Organizations	921	814	13	\$2,565,304	\$1,671,640	53 ^H
Total	62,198	60,619	3	\$67,892,071**	\$80,130,858	(15)

** National reporting standards require that irrevocable trusts be counted at present value.

- A Individual Alumni Current gifts are up 41% due to overall gift activity at the \$500K+ gift level; four gifts over \$500K in July-December 2005 compared with zero gifts over \$50K in July-December 2004.
- B Individual Alumni Irrevocable gifts are down 75% due to overall irrevocable deferred activity; nine commitments in July-December 2005 compared with 20 in July-December 2004.
- C Individual Alumni bequest receipts are down 74% due to overall gift activity at the \$100K+ gift level; seven gifts over \$100K in July-December 2005 compared with 27 gifts over \$100K in July-December 2004.
- D Individual Non-Alumni Irrevocable gifts are up 522% due to one \$1M (\$500K pv) irrevocable commitment in August 2005 from Emily Hathaway.
- E Individual Non-Alumni bequest receipts are down 39% due to \$2M in July 2004 from Grace Baldwin to ophthalmology research.
- F Corporate giving is down 14% due to two gifts over \$1M in December 2004 compared with no gifts over \$1M in December 2005.
- G Private Foundations giving is down 30% due to \$6M from Max M. and Marjorie S. Fisher Foundation to the Fisher College of Business.
- H Associations and Other Organizations giving is up 53% due to overall gift activity at the \$50K+ gift level; seven gifts over \$50K in July-December 2005 compared with two gifts over \$50K in July-December 2004.

REPORT ON UNIVERSITY DEVELOPMENT (contd)
TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

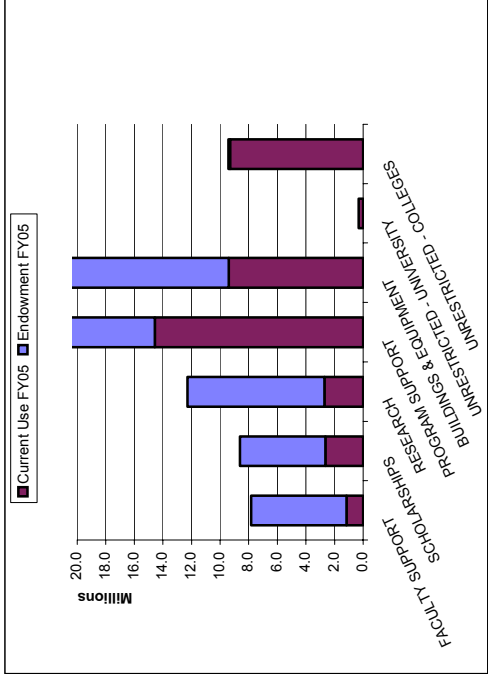
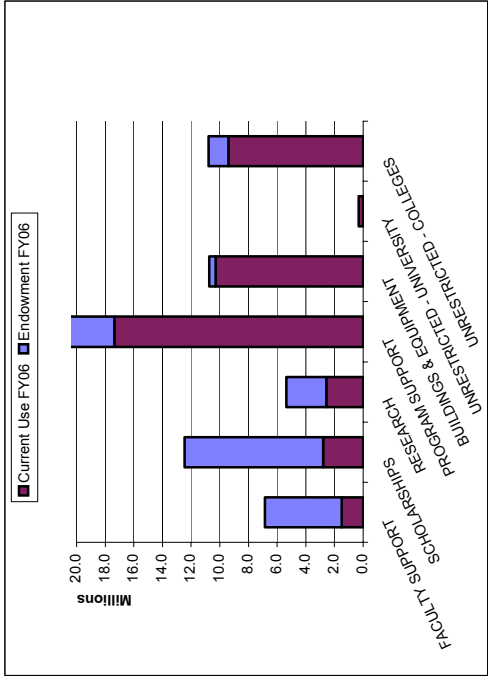
July through December

2005 Compared to 2004

GIFT RECEIPTS BY PURPOSE

	2005		2004		%Change
	Current Use	Endowment	Current Use	Endowment	
Faculty Support	1,505,622	5,353,411	6,859,032	6,667,259	(12)
Scholarships	2,793,449	9,658,954	12,452,403	2,644,110	8621,476
Research	2,570,029	2,780,749	5,350,778	2,701,675	9,572,783
Program Support	17,369,352	3,190,238	20,559,590	14,570,902	12,274,458
Buildings and Equipment	10,287,020	450,266	10,737,286	9,385,890	20,512,290
Unrestricted - University	313,067	---	313,067	---	0
Unrestricted - Colleges	9,390,199	1,397,945	10,788,145	118,028	20,880,716
					312,927
					9,413,554
Total	\$44,228,738	\$22,831,563	\$40,081,030	\$39,711,650	(16)
					\$79,852,880

*Purpose Report Total does not include Irrevocable Deferred gifts, so the total will be lower than the total on the Donor Type Report.



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THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>	
The OSU Newark Faculty and Staff Scholarship Fund (Used to provide OSU Newark scholarships for partners, children, and grandchildren of OSU Newark permanent tenured or tenure track faculty, staff, and cost-shared staff; provided by gifts from faculty and staff of the Newark Campus)	\$25,739.38
Irene Rosenfeld Scientific Achievement Award Fund (Used to provide an award to a student majoring in biochemistry in the College of Biological Sciences; provided by a gift from the estate of Irene Rosenfeld)	\$25,000.00

Change in Name of Named Endowed Fund

From:	Advancement of Diversity, Outreach and Engagement Endowment Fund
To:	Honda/TRC Advancement of Diversity, Outreach and Engagement Endowment Fund

Change in Description of Named Endowed Funds

The Virginia Hull Research Award

The Phi Delta Gamma Graduate Scholarship Fund

Change in Name and Description of Named Endowed Fund

From:	"Someone Cares" Mansfield Campus Scholarship Fund for Women
To:	The Fran Rupp Christian Mansfield Campus Scholarship Fund

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>	
The Howard G. Roshon and Eldora G. Roshon Memorial Endowment Fund (Used to support educational scholarships for deserving medical students who are in need of financial assistance to continue their medical education; provided by gifts made in memory of Eldora G. Roshon and her brother Howard G. Roshon through an estate gift from the late Ms. Eldora G. Roshon)	\$818,933.00
The David A. Rismiller Chair in Finance Support Fund (Used to house the additional gifts needed to transform the David A. Rismiller Professorship in Finance into the David A. Rismiller Chair in Finance; provided by gifts from David A. Rismiller)	\$312,500.00

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The Fifth Third MBA Fellowship Fund (Used to provide a graduate fellowship to a first-year MBA student at the Fisher College of Business for each year of the two-year program; provided by gifts from the Fifth Third Foundation)	\$150,000.00
Margaret R. Hidy Fund in School Counseling (Used to support students, faculty, and programs in school counseling in the College of Education; provided by gifts from the estate of Margaret R. Hidy)	\$108,446.42
Margaret R. Hidy Fund in School Psychology (Used to support students, faculty, and programs in school psychology in the College of Education; provided by gifts from the estate of Margaret R. Hidy)	\$108,446.42
The Gatorade Athletic Training Scholarship Fund (Used to supplement the grant-in-aid scholarship costs for graduate and/or undergraduate athletic training students; provided by a gift from the Gatorade Company/Quaker Oats, Inc.)	\$60,000.00
The Robert E. Kibler and Doris R. Kibler Scholarship Fund (Used provide a scholarship for tuition to a needy student from Pickaway County, Ohio; provided by gifts from the estate of Doris R. Kibler)	\$50,000.00
The Rotary District 6690 Fund for Cancer Research (Used to support cancer research; provided by gifts from Rotarians from District 6690)	\$44,325.70
Alpha Zeta Partners Leadership Fund (Used to support international study and leadership training offered through the Alpha Zeta Partners Leadership Training Program in the College of Food, Agricultural, and Environmental Sciences; provided by a gift from members and friends of the Alpha Zeta Fraternity)	\$33,176.00
The Richard W. Heckman Memorial Scholarship Endowment Fund (Used to provide scholarship support to students in the Fisher College of Business who are majoring in aviation management; provided by gifts from family, friends, and colleagues in memory of Richard W. Heckman)	\$31,055.00
The Thomas Jeffrey Applegate Memorial Scholarship Fund (Used to support educational diversity at the University with particular attention to, but not limited to, male graduate students in the College of Education who are studying elementary education; provided by gifts from Thomas N. Applegate, Linda Applegate, Jennifer Applegate, and Jeromy Applegate, in memory of their son and brother, Thomas Jeffrey "Jeff" Applegate)	\$29,536.00
Warren County 4-H Endowment Fund (Used to provide a sound source of program funding for the 4-H youth and volunteers of the Warren County 4-H Youth Development Program; provided by gifts from friends of Warren County 4-H)	\$28,264.00

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The Donald W. Thomas FFA Foundation State Officer Scholarship Fund (Used to provide a scholarship to incoming undergraduate students in the College of Food, Agricultural, and Environmental Sciences who are current or past officers of Ohio State FFA with exemplary service; provided by gifts from Dr. Donald W. Thomas)	\$25,175.00
The John A. and Kathryn S. Esselburn Dean's Innovation Fund (Used by the dean of the Fisher College of Business to support activities of the faculty, students, and staff in accordance with the strategic plans of the College; provided by gifts from Kathryn S. Esselburn)	\$25,000.00
Stanley D. Gottsegen Award Endowment Fund (Used as an annual award to recognize an undergraduate junior or senior who is outstanding in campus-wide extracurricular activities in one of the following student organizations: Undergraduate Student Government, the Ohio Union Activities Board, the Greek Governing Councils, Makio, or the Ohio Staters, Inc.; provided by a gift from Stanley D. Gottsegen)	\$25,000.00
The Dariel and Luther Greenawalt Endowed Nursing Scholarship Fund for the Graduate Entry Program (Used to support nursing scholarships for graduate students pursuing a master's degree at the College of Nursing with preference given to students planning to practice, specialize, or conduct research in the area of oncology or adult health; provided by gifts from Beverly Greenawalt Hampton)	\$25,000.00
The K. C. Hines Cancer Research Endowment Fund (Used to support cancer research with preference given to research being conducted in pediatric oncology; provided by a gift from Mr. and Mrs. John G. Hines)	\$25,000.00
The Sergeant Justin "Fen" Hoffman Memorial Scholarship Fund (Used to provide need-based scholarships to first-year undergraduate students; provided by gifts from Mr. Gerald Fels on behalf of Mrs. Carole Hoffman in memory of her son Sergeant Justin "Fen" Hoffman)	\$25,000.00
The Dr. Lawrence Jurkowitz Endowment Fund for Leukemia Research (Used to support leukemia research; provided by gifts from Amy and Daniel Jurkowitz, Francesca and Edward Jurkowitz, and Margot Fox and David Jurkowitz in memory of their father, Dr. Lawrence Jurkowitz)	\$25,000.00
The Edward Sawyer Scholarship Fund (Used to provide need-based scholarships to medical students at the end of their first year who show promise as clinical practitioners; provided by a gift from Edward Sawyer)	\$25,000.00
Ted and Karen Short Intern Scholarship Fund in Food, Agricultural, and Biological Engineering (Used to provide incentives and financial support to undergraduate engineering students seeking summer internships; provided by a gift from Ted and Karen Short)	\$25,000.00

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The WOSU Digital Media Center Fund for Outreach and Education \$25,000.00
(Used to support outreach and education programs for K-12 students and interactive exhibits at WOSU's digital media center at COSI Columbus; provided by a gift from Shirley D. Bowser of behalf of the W.K. Kellogg Foundation)

The Albert Warren Scholarship Fund in Communication \$25,000.00
(Used to provide need-based annual renewable scholarships for excellent graduate students in the School of Communication who are pursuing degrees in journalism and mass communication; provided by a gift from Albert Warren)

Wyandot County 4-H Endowment Fund \$25,000.00
(Used to provide a sound source of program funding for the 4-H youth and volunteers of the Wyandot County 4-H Youth Development Program; provided by gifts from friends of Wyandot County 4-H)

Change in Description of Named Endowed Funds

The Dr. Boong Youn Cho Endowed Fund in Physics

The Jeffrey Thomas Hayden Foundation Postdoctoral Endowed Fellowship Fund in Pediatric Brain Tumor Research

Change in Name and Description of Named Endowed Fund

From: The Gloria Brothers Endowed Scholarship Fund for Student Exchange Between Ohio State and Université de Rennes 2, Rennes, France
To: The Paula and Fred Brothers Endowment Fund for Breast Cancer Research

Total \$2,125,596.92

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Funds

The OSU Newark Faculty and Staff Scholarship Fund

The OSU Newark Faculty and Staff Scholarship Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University with gifts from the faculty and staff of the Newark campus.

The annual distribution from this fund shall provide Ohio State Newark scholarships for partners, children, and grandchildren of Ohio State Newark permanent tenured or tenure track faculty, staff, and cost-shared staff. If no applicants meet the above criteria, the scholarship may be awarded based on merit and financial need. Scholarship recipients shall be selected by the dean and director of the Newark campus in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the dean and director of the Newark campus. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,739.38

Irene Rosenfeld Scientific Achievement Award Fund

The Irene Rosenfeld Scientific Achievement Award Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University with a gift from the estate of Irene Rosenfeld (B.A., 1935; M.S., 1936; Ph.D., 1942).

The annual distribution from this fund shall provide an award to a student majoring in biochemistry in the College of Biological Sciences who has accomplished an outstanding level of academic achievement in the sciences based on performance in science courses required for the biochemistry major. Other measures of achievement can include participation in independent studies and research. Primary consideration will be given to students in their final year of their academic program. Selection will be made by the chairperson of the Department of Biochemistry. The award will be given annually unless a suitable candidate is not identified.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the dean of the College of Biological Sciences in consultation with the chairperson of the Department of Biochemistry. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

Change in Name of Named Endowed Fund

Honda/TRC Advancement of Diversity, Outreach and Engagement Endowment Fund

The Advancement of Diversity, Outreach and Engagement Endowment Fund was established December 2, 2005, by the Board of Trustees of The Ohio State University with funds from Transportation Research Center, Inc. The name was revised February 1, 2006.

The annual distribution from this fund shall be used to facilitate outreach and engagement in promoting interest and awareness in engineering, including the transportation field, across diverse settings within the Honda-OSU community as approved by the dean of the College of Engineering.

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The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the dean of the College of Engineering. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Change in Description of Named Endowed Funds

The Virginia Hull Research Award

The Virginia Hull Research Award was established March 6, 1987, by the Board of Trustees of The Ohio State University with gifts from Virginia Hull of Columbus, Ohio. The description was revised February 1, 2006.

The annual distribution from this fund shall be used to support diversity at the University, consistent with the University's mission. It is the donor's desire that the annual research award be given in furtherance of the diversity mission with particular attention to, but not limited to, female faculty members in the College of Humanities who are at the rank of assistant or associate professor. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Award recipients shall be selected by the dean of the College of Humanities.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the dean of the College of Humanities. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

The Phi Delta Gamma Graduate Scholarship Fund

The Phi Delta Gamma Graduate Scholarship Fund was established July 7, 1995, by the Board of Trustees of The Ohio State University with gifts from members of the Delta Chapter of Phi Delta Gamma. The description was revised February 1, 2006.

The annual distribution from this fund shall provide a scholarship to a Master's or Ph.D. candidate who is close to finishing their graduate degree but for various reasons, including financial, have been unable to complete the requirements. The scholarship may be used for stipend, thesis, or dissertation expenses.

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Scholarship recipients will be selected by the dean of the Graduate School on recommendation of the student's advisor and the Graduate Studies chairperson of the student's graduate program in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the dean of the Graduate School. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Change in Name and Description of Named Endowed Fund

The Fran Rupp Christian Mansfield Campus Scholarship Fund

The "Someone Cares" Mansfield Campus Scholarship Fund for Women was established February 2, 1990, by the Board of Trustees of The Ohio State University with gifts from Fran Rupp Christian. The name and description were revised February 1, 2006.

The annual distribution from this fund shall be used to support educational diversity at the University, consistent with the University's mission and admissions policy. It is the donor's desire that the scholarships be awarded in furtherance of the diversity mission with particular attention to, but not limited to, worthy female students with financial need, particularly mothers who work outside the home who have been accepted for admissions at the University and attend The Ohio State University Mansfield Campus. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Scholarship recipients shall be selected by the dean and director of the Mansfield Campus in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the dean and director of the Mansfield Campus. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Funds

The Howard G. Roshon and Eldora G. Roshon Memorial Endowment Fund

The Howard G. Roshon and Eldora G. Roshon Memorial Endowment Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts made in memory of Eldora G. Roshon and her brother, Howard G. Roshon, through an estate gift from the late Ms. Eldora G. Roshon of Baltimore, Ohio.

The annual distribution from this fund shall support educational scholarships for deserving medical students who are in need of financial assistance to continue their medical education at The Ohio State University. Selection of the recipients shall be made upon the recommendation of the senior vice president for Health Sciences and dean of the College of Medicine in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$818,933.00

The David A. Rismiller Chair in Finance Support Fund

The David A. Rismiller Chair in Finance Support Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from David A. Rismiller (B.S.Bus.Adm., 1958).

The fund shall be used to house the additional gifts needed to transform the David A. Rismiller Professorship in Finance into the David A. Rismiller Chair in Finance. Gifts made to the fund's principal shall total \$659,035.00, at which point Mr. Rismiller's commitment will reach the \$1.5 million contributed funding level for a chair. The annual income from this fund shall be reinvested into the principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be

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designated by the Board of Trustees and Foundation Board as recommended by the dean of The Max M. Fisher College of Business, in consultation with the donor or his immediate family. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$312,500.00

The Fifth Third MBA Fellowship Fund

The Fifth Third MBA Fellowship Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Fifth Third Foundation.

The annual distribution from this fund shall be used to provide a graduate fellowship to a first-year MBA student at The Max M. Fisher College of Business for each year of the two-year program. Recipients shall be selected by the dean of the Fisher College of Business.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the Fisher College of Business. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$150,000.00

Margaret R. Hidy Fund in School Counseling

The Margaret R. Hidy Fund in School Counseling was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Margaret R. Hidy (M.A. Education, 1940). The gift reflects Mrs. Hidy's lifetime commitment to school counseling and to The Ohio State University.

The annual distribution from this fund shall be used to support students, faculty, and programs in school counseling in the College of Education. Decisions regarding expenditures shall be made by the faculty in the area of school counseling, in consultation with the dean of the College of Education and the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by

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the Board of Trustees and Foundation Board as recommended by the dean of the College of Education, in consultation with faculty responsible for school counseling. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$108,446.42

Margaret R. Hidy Fund in School Psychology

The Margaret R. Hidy Fund in School Psychology was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Margaret R. Hidy (M.A. Education, 1940). The gift reflects Mrs. Hidy's lifetime commitment to school psychology and to The Ohio State University.

The annual distribution from this fund shall be used to support students, faculty, and programs in school psychology in the College of Education. Decisions regarding expenditures shall be made by the faculty in the area of school psychology, in consultation with the dean of the College of Education and the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the College of Education, in consultation with faculty responsible for school psychology. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$108,446.42

The Gatorade Athletic Training Scholarship Fund

The Gatorade Athletic Training Scholarship Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from the Gatorade Company/Quaker Oats, Inc. of Chicago, Illinois.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs for graduate and/or undergraduate athletic training students enrolled at The Ohio State University. The recipient will be selected by the director of Athletics in consultation with the director of Athletic Training and the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board of Directors or Board of Trustees as recommended by the director of Athletics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$60,000.00

The Robert E. Kibler and Doris R. Kibler Scholarship Fund

The Robert E. Kibler and Doris R. Kibler Scholarship Fund was established February 1, 2006, by the Board of Trustees in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Doris R. Kibler of Circleville, Ohio.

The annual distribution from this fund shall provide a scholarship for tuition to a needy student from Pickaway County, Ohio. This scholarship fund will be administered by the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of the Office of Student Financial Aid. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$50,000.00

The Rotary District 6690 Fund for Cancer Research

The Rotary District 6690 Fund for Cancer Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Rotarians from District 6690.

The annual distribution from this fund shall be used to support cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$44,325.70

Alpha Zeta Partners Leadership Fund

The Alpha Zeta Partners Leadership Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from members and friends of the Alpha Zeta Fraternity.

The annual distribution from this fund shall be used to support international study and leadership training offered through the Alpha Zeta Partners Leadership Training Program in the College of Food, Agricultural, and Environmental Sciences. Expenditures shall be approved by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences. Student scholarships shall be awarded in consultation with the Office of Student Financial Aid.

If this program ceases to exist in the College of Food, Agricultural, and Environmental Sciences, the donor's second preference is that the fund be used for other international study and leadership training opportunities within the same college.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$33,176.00

The Richard W. Heckman Memorial Scholarship Endowment Fund

The Richard W. Heckman Memorial Scholarship Endowment Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from family, friends, and colleagues in memory of Richard W. Heckman (B.S.Bus.Ad., 1983).

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The annual distribution from this fund shall be used to provide scholarship support to a student(s) in The Max M. Fisher College of Business who is majoring in aviation management. Selection of the recipient(s) shall be made by the director of the Undergraduate Programs Office with formal approval by the dean of the Fisher College of Business in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the Fisher College of Business. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$31,055.00

The Thomas Jeffrey Applegate Memorial Scholarship Fund

The Thomas Jeffrey Applegate Memorial Scholarship Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Thomas N. Applegate (B.S.Ed., 1968; M.A., 1972), Linda Applegate, Jennifer Applegate (B.S.H.E., 1994), and Jeromy Applegate (B.S.Nat.Res., 2000; M.S., 2002), in memory of their son and brother, Thomas Jeffrey "Jeff" Applegate (B.S.Ed., 1996). Jeff had been accepted into the Master of Education program before his untimely death from cancer in July 1996.

The annual distribution from this fund shall be used to support educational diversity at the University, consistent with the University's mission and admissions policy. It is the donors' desire that the scholarships be awarded in furtherance of the diversity mission with particular attention to, but not limited to, male graduate students who have been accepted for admissions at the University and are studying elementary education (K-6) in the College of Education. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Scholarship recipients will be selected in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the College of Education. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$29,536.00

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Warren County 4-H Endowment Fund

The Warren County 4-H Endowment Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from friends of Warren County 4-H.

The annual distribution from this fund shall provide a sound source of program funding for the 4-H youth and volunteers of the Warren County 4-H Youth Development Program. This support may include, but is not limited to, the funding of trips and awards for 4-H members, volunteer leaders, and friends of 4-H; sponsoring seminars and programs; and purchasing materials and services that will supplement 4-H programming or increase visibility and public support of 4-H in Warren County. All expenditures from this fund shall be approved by the Warren County 4-H Committee and the professional providing leadership to the Warren County 4-H program.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director for Ohio State University Extension and a committee representing the Warren County 4-H donors. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$28,264.00

The Donald W. Thomas FFA Foundation State Officer Scholarship Fund

The Donald W. Thomas FFA Foundation State Officer Scholarship Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Donald W. Thomas (B.S.Agr., 1960; M.S. 1961), Department of Human and Community Resource Development, State Future Farmers of America Treasurer 1956-57.

The annual distribution from this fund shall be used to provide a scholarship to an incoming undergraduate student in the College of Food, Agricultural, and Environmental Sciences who is a current or past officer of Ohio State FFA with exemplary service. Each scholarship may be renewed for a period of three (3) additional years provided the student maintains a cumulative grade point average of 2.75 or higher. Scholarship recipients will be selected by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences or his/her designee in consultation with the executive secretary of the Ohio FFA Association and Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,175.00

The John A. and Kathryn S. Esselburn Dean's Innovation Fund

The John A. and Kathryn S. Esselburn Dean's Innovation Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Kathryn S. Esselburn of Naperville, Illinois.

The annual distribution from this fund shall be used by the dean of The Max M. Fisher College of Business to support activities of the faculty, students, and staff in accordance with the strategic plans of the College.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the Fisher College of Business. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

Stanley D. Gottsegen Award Endowment Fund

The Stanley D. Gottsegen Award Endowment Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Stanley D. Gottsegen (B.S.Bus.Adm., 1954) of Boca Raton, Florida.

The annual distribution from this fund shall be used as an annual award to recognize an undergraduate junior or senior who is outstanding in campus-wide extracurricular activities in one of the following student organizations: Undergraduate Student Government, the Ohio Union Activities Board, the Greek Governing Councils, Makio, or the Ohio Staters, Inc. Award recipients shall be selected by the director of the Ohio Union in consultation with a committee comprised of an Ohio Union staff member from each of the following areas: Leadership, Student Organizations, Student Activities, Fraternities and Sororities, and the Business Office.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be

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assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of the Ohio Union in consultation with the above committee. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

The Dariel and Luther Greenawalt Endowed Nursing Scholarship Fund for the Graduate Entry Program

The Dariel and Luther Greenawalt Endowed Nursing Scholarship Fund for the Graduate Entry Program was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Beverly Greenawalt Hampton (B.S., 1958) of McKinney, Texas.

The annual distribution from this fund shall be used to support nursing scholarships for graduate students pursuing a Master of Science degree at the College of Nursing, with preference given to students planning to practice, specialize, or conduct research in the area of oncology or adult health. Scholarship recipients shall be selected by the dean of the College of Nursing in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the College of Nursing in consultation with Beverly Hampton or her designee. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

The K. C. Hines Cancer Research Endowment Fund

The K. C. Hines Cancer Research Endowment Fund at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Mr. and Mrs. John G. Hines of Jupiter, Florida.

The annual distribution from this fund shall be used to support cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as

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approved by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine. Preference will be given to research being conducted in pediatric oncology. Any unused income shall be returned to the principal of this fund.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

The Sergeant Justin "Fen" Hoffman Memorial Scholarship Fund

The Sergeant Justin "Fen" Hoffman Memorial Scholarship Fund was established February 1, 2006, by the Board of Trustees in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mr. Gerald Fels of Webster, Massachusetts, on behalf of Mrs. Carole Hoffman in memory of her son, Sergeant Justin "Fen" Hoffman.

The annual distribution from this fund shall be used to provide at least one need-based scholarship to a first-year undergraduate student to be used for the cost of tuition, room and board, books, and educational expenses. First preference shall be given to graduates of Worthington Christian High School in Worthington, Ohio. Second preference shall be given to graduates of the Tree of Life Christian School in Columbus, Ohio. This scholarship is for three quarters in the given academic year and is not renewable. Scholarship recipients shall be selected by the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of the Office of Student Financial Aid. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

February 1, 2006 meeting, Board of Trustees

The Dr. Lawrence Jurkowitz Endowment Fund for Leukemia Research

The Dr. Lawrence Jurkowitz Endowment Fund for Leukemia Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Amy and Daniel Jurkowitz of Greenwich, Connecticut; Francesca and Edward Jurkowitz of Chicago, Illinois; and Margot Fox and David Jurkowitz of Boston, Massachusetts; in memory of their father, Dr. Lawrence Jurkowitz.

The annual distribution from this fund shall be used to support leukemia research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

The Edward Sawyer Scholarship Fund

The Edward Sawyer Scholarship Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Edward Sawyer.

The annual distribution from this fund shall provide a need-based scholarship to a medical student, at the end of his/her first year, who shows promise as a clinical practitioner. This fund supports educational diversity at the University, consistent with the University's mission and admissions policy. It is the donor's desire that the scholarship be awarded in furtherance of the diversity mission with particular attention to, but not limited to, female students who have been accepted for admissions at the University. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Scholarship recipients shall be selected by the associate dean of Student Affairs in the College of Medicine in consultation with the College of Medicine Scholarship Committee and the Office of Student Financial Aid.

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The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the associate dean of Student Affairs in the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

Ted and Karen Short Intern Scholarship Fund
in Food, Agricultural, and Biological Engineering

The Ted and Karen Short Intern Scholarship Fund in Food, Agricultural, and Biological Engineering was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Ted (B.Agr.E., 1965; M.S., 1966; Ph.D., 1969) and Karen Short.

The annual distribution from this fund shall be used to provide incentives and financial support to undergraduate engineering students seeking summer internships. First preference shall be given to students doing their initial summer internship with the Department of Food, Agricultural, and Biological Engineering faculty on the Wooster OARDC Campus. Engineering students from other universities should compete equally with Ohio State University engineering students. Scholarship recipients must have a minimum 3.0 grade point average and should have clearly identified a summer internship program advisor. Second preference shall be given to students doing summer internships with machinery systems design engineers in food, agricultural, and biosystems industries. Scholarship recipients will be selected by the chairperson of the Department of Food, Agricultural, and Biological Engineering in consultation with the Department's Faculty Awards Committee and the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the chairperson of the Department of Food, Agricultural, and Biological Engineering in consultation with the Department's Faculty Awards Committee. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

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The WOSU Digital Media Center Fund for Outreach and Education

The WOSU Digital Media Center Fund for Outreach and Education was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Shirley D. Bowser (B.S.Ed., 1956) on behalf of the W.K. Kellogg Foundation.

The annual distribution from this fund shall be used to support outreach and education programs for K-12 students and interactive exhibits at WOSU's digital media center at COSI Columbus. Expenditures shall be approved by the general manager of the WOSU Stations.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior vice president for University Relations and the general manager of the WOSU Stations. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

The Albert Warren Scholarship Fund in Communication

The Albert Warren Scholarship Fund in Communication was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Albert Warren (B.A., 1942)

The annual distribution from this fund shall provide need-based, annual, renewable scholarships for at least one excellent graduate student in the School of Communication who is pursuing a degree in journalism and mass communication with preference given to students interested in print journalism, specifically independent newsletter journalism. Scholarship recipients shall be selected by the dean of the College of Social and Behavioral Sciences in consultation with the director of the School of Communication and the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated

February 1, 2006 meeting, Board of Trustees

by the Board of Trustees and Foundation Board as recommended by the dean of the College of Social and Behavioral Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

Wyandot County 4-H Endowment Fund

The Wyandot County 4-H Endowment Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the I&D Schoenberger Family Fund and Marilyn Schoenberger Sayre.

The annual distribution from this fund shall provide a sound source of program funding for the 4-H youth and volunteers of the Wyandot County 4-H Youth Development Program. This support may include, but is not limited to, the funding of trips and awards for 4-H members, volunteer leaders, and friends of 4-H; sponsoring seminars and programs; and purchasing materials and services that will supplement 4-H programming or increase visibility and public support of 4-H in Wyandot County. All expenditures from this fund shall be approved by the Wyandot County 4-H Committee and the professional providing leadership to the Wyandot County 4-H program.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of Ohio State University Extension and a committee representing the Wyandot County 4-H donors. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

Change in Description of Named Endowed Funds

The Dr. Boong Youn Cho Endowed Fund in Physics

The Dr. Boong Youn Cho Endowed Fund in Physics was established April 7, 2000, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Jungsoon Cho, Columbus, Ohio; Helen H. Cho, Columbus, Ohio; Tony D. Cho, Diamond Bar, California; and Judy H. Cho, Chicago, Illinois. The description was revised February 1, 2006.

The annual distribution from this fund shall be reinvested into the principal until the principal balance reaches \$100,000. After the principal balance reaches \$100,000, the annual distribution from this fund shall be used to provide graduate fellowship support for one or more students in the Department of Physics. The recipient will be chosen by the chairperson of the Department of Physics, with preference for those studying solid-state physics. In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

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The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the chairperson of the Department of Physics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

The Jeffrey Thomas Hayden Foundation Postdoctoral Endowed Fellowship Fund in Pediatric Brain Tumor Research

The Jeffrey Thomas Hayden Foundation Postdoctoral Endowed Fellowship Fund in Pediatric Brain Tumor Research at The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University was established December 2, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from The Jeffrey Thomas Hayden Foundation in memory of Jeffrey Thomas Hayden. The description was revised February 1, 2006.

Jeffrey Thomas Hayden was diagnosed with an inoperable malignant brain tumor and passed away one month shy of his 13th birthday. Prior to his illness Jeffrey excelled in the classroom and on the playing field. He particularly loved the Ohio State Buckeyes and dreamed of attending The Ohio State University to become a medical researcher to find a cure for this dreaded disease. Jeffrey's parents want to honor his dream and memory through this endowed fellowship in pediatric brain tumor research.

The annual distribution from this fund shall be used as directed by the chairperson of the Department of Neurological Surgery at The Ohio State University to support a fellowship and/or support basic, clinical, or transitional research to increase knowledge about pediatric brain cancer, as approved by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

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Change in Name and Description of Named Endowed Fund

The Paula and Fred Brothers Endowment Fund for Breast Cancer Research

The Gloria Brothers Endowed Scholarship Fund for Student Exchange Between Ohio State and Université de Rennes 2, Rennes, France was established July 9, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Fred Brothers in honor of his sister, Gloria, who studied in Rennes. The name and description were revised February 1, 2006, to reflect gifts from Paula Brothers, and to honor the memory of Fred's mother, Genevieve Monti-Brothers.

The annual distribution from this fund shall be used to support breast cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the senior executive director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Addition to existing endowment fund requiring Board Resolution

The GAR Foundation awarded \$10,000 in December 2005 to the Sequest Arboretum operating endowment and was approved February 1, 2006. To accept the award, OSU must comply with the GAR Foundation policy governing grants for endowments (See Part A). University Development describes below the process by which OSU will comply with the GAR policy (See Part B).

PART A

THE GAR FOUNDATION POLICY GOVERNING GRANTS FOR ENDOWMENT

Funds awarded by the GAR Foundation for endowment are subject to all of the following conditions:

1. The grantee may spend the funds and returns on the funds only to the extent authorized below and only for the purpose or purposes identified in the letter notifying the grantee that funds have been awarded.

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2. The grantee may make no disbursements from a GAR Endowment until four (4) complete quarters of its fiscal year have elapsed since the endowment's establishment. As used herein, a "GAR Endowment" means all endowment funds awarded by GAR that have been designated for the same purpose together with all income and gains resulting from investment of those funds. A GAR Endowment is established on the day GAR awards its first grant to that endowment.
3. In the case of a GAR Endowment that has been in existence for at least four (4) but less than twelve (12) quarters, the grantee may spend annually up to 5% of the endowment's average market value at the close of the fiscal year or years ending since its establishment.
4. In the case of a GAR Endowment that has been in existence for twelve (12) quarters or more, the grantee may spend annually up to 5% of the endowment's average market value at the close of its last three (3) fiscal years.
5. In calculating average fair market value of a GAR Endowment, the grantee should include not only the value of the endowment's principal as adjusted by gains and losses but the value of all income earned by the endowment, including interest and dividends less distributions paid under this policy.
6. The grantee shall furnish annually to the GAR Foundation a certification of its compliance with the above limitations on spending, which includes a statement of the amount disbursed from each GAR Endowment in the preceding fiscal year and the endowment's fair market value at the end of that year.

Adopted: February 11, 1998

PART B

Process by which The Ohio State University will comply with the GAR policy governing grants for endowments

Item 1: Secrest Arboretum will spend the funds only to the extent authorized by the grant award.

Item 2: Secrest Arboretum will make no disbursement from the GAR gift to the endowment until four complete quarters of the fiscal year have elapsed since the endowment's establishment. Since there is gift money from other donors in the Secrest Arboretum operating endowment, the Treasurer's Office will distribute income to Secrest per the normal fiscal year schedule. It will be the responsibility of the fiscal officer at Secrest to reinvest the payout from the GAR gift to the endowment during the first fiscal year and assure it is not expended until four complete quarters have elapsed.

Items 3: GAR Foundation policy permits the grantee to spend up to 5% of the average market value. The Ohio State University Endowment distribution rate is at 4%, and therefore Secrest will not spend more than 5% of the market value.

Item 4: After the fund has been in existence for 12 quarters, GAR Foundation policy permits the grantee to spend up to 5% of a 3-year rolling average market value. The Ohio State University Endowment distribution rate is based on a 5-year rolling average to conservatively protect the endowment principal from fluctuations in the market.

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Item 5: The Ohio State University average market value calculations will comply with GAR policy.

Item 6: The grantee will furnish certification of compliance to GAR. This certification will be furnished by the program office at Secrest Arboretum.

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 2006-88

OCTOBER - DECEMBER 2005

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, July 8, 1994, November 7, 1997, and March 1, 2002 provides that the President and/or the Senior Vice President for Business and Finance, or for the Hospitals of the University and their related facilities, the Vice President for Health Services, may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Senior Vice President for Business and Finance has submitted a report on waivers of competitive bidding requirements granted for the period of October – December 2005; and

WHEREAS during the period covered, the Senior Vice President for Business and Finance, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 67 waivers of competitive bidding requirements for annual purchases totaling approximately \$10,747,700 as shown on the enclosed exhibit; and

WHEREAS during the period covered, the Vice President for Health Services, at the requests of the Hospitals of the University and their related facilities making purchases, granted 46 waivers of competitive bidding requirements for annual purchases totaling approximately \$12,826,600 as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of October - December 2005 is hereby accepted.

(See Appendix XXXII for background information, page 823.)

REPORT ON INTERIM AUTHORIZATION FOR TWO CAPITAL PROJECTS

Resolution No. 2006-89

Synopsis: The report of the Chair of Fiscal Affairs Committee granting authorization for two capital construction projects during the period between the December and February Board meetings is presented.

WHEREAS at their December 2005 meeting, the Board of Trustees delegated to the Chair of the Fiscal Affairs Committee authority to authorize design and

February 1, 2006 meeting, Board of Trustees

construction contracts for capital projects during the period prior to the February 2006 Board of Trustees meeting; and

WHEREAS during that period, the University brought forward two projects for such approval; and

WHEREAS the first project requested authorization to increase construction contracts for the OSU Golf Course – Scarlet Course Rebuild project, with a revised project budget of \$4,100,000; and

WHEREAS the second project requested authorization to enter into design and construction contracts for life safety upgrades to the University property located at 650 Ackerman Road, with a conceptual project budget of \$716,000; and

WHEREAS in accordance with established guidelines, approval to proceed was received from the Chair of the Fiscal Affairs Committee for both these projects:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby accepts the report of the Chair of the Fiscal Affairs Committee regarding authorization to enter into design and construction contracts and to increase construction contracts, as indicated, for the above mentioned projects.

(See Appendix XXXIII for background information, page 825.)

**APPROVAL TO ENTER INTO FEASIBILITY STUDY,
DESIGN, AND CONSTRUCTION CONTRACTS, TO INCREASE
CONSTRUCTION CONTRACTS, AND ENTER INTO JOINT USE AGREEMENT**

Resolution No. 2006-90

**APPROVAL TO ENTER INTO FEASIBILITY STUDY CONTRACTS
EVANS LAB FEASIBILITY STUDY**

APPROVAL TO ENTER INTO DESIGN CONTRACTS

DOAN HALL – ROOM 377 RENOVATION

JOHNSTON LABORATORY – SECOND FLOOR RENOVATION

JOURNALISM BUILDING – MULTI-MEDIA CLASSROOM

LIMA CAMPUS – GALVIN HALL FIRST FLOOR CLASSROOM RENOVATION

PRESSEY HALL – ROOMS 89, 91, 93A RENOVATION

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

AERONAUTICAL AND ASTRONAUTICAL RESEARCH LAB COMPRESSORS

CLINICAL SPACE REORGANIZATION – MINIMALLY INVASIVE SURGERY

DRINKO HALL – SECOND AND THIRD FLOOR CLASSROOM CORRIDORS

NEWARK CAMPUS – ADENA HALL BOILER/CHILLER REPLACEMENT

OARDC – INTERIOR LIGHTING UPGRADES PHASE II

POSTLE HALL – OPERATORY SUITES 1039 F & G RENOVATION

ROSS HEART HOSPITAL – TWO FLOOR ADDITION

SCHOTTENSTEIN CENTER SERVICE YARD IMPROVEMENTS

APPROVAL TO INCREASE CONSTRUCTION CONTRACTS

BRADLEY AND PATERSON HALLS RESTROOM RENOVATIONS

LARKINS HALL REPLACEMENT

PHYSICAL SCIENCES RESEARCH BUILDING

WRIGHT CENTER OF INNOVATION – CENTER FOR FUEL CELL RESEARCH

**APPROVAL TO ENTER INTO JOINT USE AGREEMENT
THIRD STREET FAMILY HEALTH SERVICES PROJECT**

Synopsis: Authorization to enter into contracts for feasibility studies, design, and construction, to increase construction contracts, and to enter into a joint use agreement for the projects listed, as detailed in the attached materials, is requested.

WHEREAS in accordance with the attached materials, the University desires to undertake, and enter into a feasibility study contract for, the following project:

Evans Lab Feasibility Study (N/A)*	\$0.25M	College funds
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WHEREAS in accordance with the attached materials, the University desires to undertake, and enter into design contracts for, the following projects:

Doan Hall – Room 377 Renovation (N/A)	\$0.50M	Hospital operating funds
Johnston Laboratory – Second Floor Renovation (05-06 capital request)	\$1.74M	State funds
Journalism Building – Multi-Media Classroom (N/A)	\$0.49M	College funds
Lima Campus – Galvin Hall First Floor Classroom Renovation (05-06 capital request)	\$0.23M	State funds
Pressey Hall – Rooms 89, 91, 93A Renovation (N/A)	\$0.28M	Lima operating funds
		College funds

WHEREAS in accordance with the attached materials, the University desires to enter into construction contracts for the following projects:

Aeronautical and Astronautical Research Lab Compressors (05-06 capital request)	\$0.56M	State funds
Clinical Space Reorganization – Minimally Invasive Surgery (N/A)	\$1.01M	Hospital operating funds
Drinko Hall – Second and Third Floor Classroom Corridors (N/A)	\$0.56M	College funds
Newark Campus – Adena Hall Boiler/Chiller Replacement (05-06 capital request)	\$0.26M	State & Newark operating funds
OARDC – Interior Lighting Upgrades Phase II (03-04 capital request)	\$0.11M	State funds
Postle Hall – Operatory Suites 1039 F & G Renovation (N/A)	\$0.33M	College funds
Ross Heart Hospital – Two Floor Addition (07-08 capital request)	\$32.35M	2007 bond proceeds
Schottenstein Center Service Yard Improvements (N/A)	\$0.34M	Student Affairs operating funds

WHEREAS in accordance with the attached materials, the University desires to increase construction contracts for the following projects:

Bradley and Paterson Halls Restroom Renovations (07-08 capital request)	\$3.74M	2007 bond proceeds
Larkins Hall Replacement (05-06 capital request)	\$154.08M	State, Athletics operating, College, Student Affairs develop & Central funds
		2005 & 2007 bond proceeds
Physical Sciences Research Building (01-02 capital request)	\$61.84M	State, College develop. & Central funds

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Wright Center of Innovation – Center for Fuel Cell Research (05-06 capital request)	\$1.00M	State funds
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WHEREAS in accordance with the attached materials, the University desires to enter into a joint use agreement for the following project:

Third Street Family Health Services Project (N/A)	\$.23M	State funds
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*Parentheses indicates the biennial capital request or other action by the Board of Trustees to authorize the capital project; renovation projects funded by internal office or departmental funds that are noted as "N/A" have not had separate capital project authorization because of their smaller size.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into feasibility study, design and construction contracts, to increase construction contracts, and to enter into a joint use agreement as indicated, for the projects listed above in accordance with established University and State of Ohio procedures, with all actions to be reported to the Board at the appropriate time.

(See Appendix XXXIV for background information and maps, page 829.)

RATIFICATION OF THE ACCEPTANCE OF THE GIFT OF REAL PROPERTY
Resolution No. 2006-91

**APPROXIMATELY 31.6 ACRES LOCATED ON HOME ROAD
MANSFIELD, OHIO**

Synopsis: Ratification of the acceptance of the gift of approximately 31.6 acres of unimproved property located adjacent to the Mansfield Regional Campus is recommended.

WHEREAS in December 2005 The Ohio State University was presented with the opportunity to acquire by gift approximately 31.6 acres of unimproved real property, owned by the Mohican Construction Company and located on Home Road, adjacent to the Mansfield Regional Campus; and

WHEREAS the property has an appraised value of \$750,000; and

WHEREAS the appropriate University offices determined that the acceptance of the gift of this property is in the best interest of the University, with all costs for acquisition, operation, and maintenance of this property to be provided by the Mansfield Campus; and

WHEREAS the Mohican Construction Company and the University entered into a gift agreement establishing the terms and conditions of this gift of real property and title to the property was transferred to the University in December 2005:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby ratifies and confirms all actions taken by and on behalf of The Ohio State University to accept, in the name of the State of Ohio for the use of The Ohio State University, the gift of approximately 31.6 acres of unimproved real property adjacent to the Mansfield

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Campus, upon the terms and conditions contained in the gift agreement between the Mohican Construction Company and The Ohio State University.

(See Appendix XXXV for map, page 857.)

ATHLETIC TICKET PRICES AND FEES

Resolution No. 2006-92

Synopsis: Approval of Athletic ticket prices for Fiscal Year 2007 and golf course membership fees for Calendar Year 2006 at the recommended levels is requested.

WHEREAS each year the Athletic Council reviews projections for the coming year's budget and recommends ticket prices and golf course membership fees; and

WHEREAS the Athletic Council has approved increases for football and men's basketball tickets, and for golf course membership fees shown on the attached table; and

WHEREAS the Athletic Council's recommendations have been reviewed and are recommended by the President's Cabinet:

NOW THEREFORE

BE IT RESOLVED, That the recommended increases for football and men's basketball tickets for Fiscal Year 2007, and for golf course membership fees for Calendar Year 2006, be approved.

(See Appendix XXXVI for background information, page 859.)

**AUTHORIZATION TO MAKE ADJUSTMENTS IN
APPROVED GENERAL FUNDS BUDGETS**

Resolution No. 2006-93

Synopsis: Authorization to make adjustments in approved University general funds budgets to increase or decrease spending authority as appropriate is proposed.

WHEREAS each fiscal year the Board of Trustees adopts a current funds budget for the University and it is important that actual revenue and expenses be reviewed against the original approved University budget to ensure proper oversight and accountability; and

WHEREAS within the approved budget, the University, on a quarterly basis, monitors revenues and compares those revenues with the approved budget forecasts, and communicates the results of these reviews to the Board of Trustees; and

WHEREAS there are occasions when projected general fund revenues such as state support, student fees, indirect cost recoveries, and other sources need to be either increased or decreased during the fiscal year to allow departments and colleges to take advantage of additional revenues above estimate or to reduce spending authority in line with revenues below estimate:

NOW THEREFORE

February 1, 2006 meeting, Board of Trustees

BE IT RESOLVED, That, subsequent to presentation of a quarterly financial report to the Board of Trustees Fiscal Affairs Committee, and in accordance with the findings and recommendations of such a report, the Board of Trustees authorizes the Senior Vice President for Business and Finance, in consultation with the Executive Vice President and Provost, to increase or decrease the Board-approved general funds budget by no more than a total of 1% in any one year; and

BE IT FURTHER RESOLVED, That any change of greater than 1% shall require prior approval by the Board of Trustees; and

BE IT FURTHER RESOLVED, That the budget versus actual report presented to the Board of Trustees after the close of the fiscal year shall compare actual revenue and expenses with the general funds budget as originally approved by the Board.

(See Appendix XXXVII for background information, page 863.)

Upon motion of Mr. Slane, seconded by Ms. Hendricks, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Trustees Slane, Duncan, Hendricks, McFerson, Cloyd, Davidson, Ong, Borrer, Wexner, O'Dell, Hicks, and Schottenstein.

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Mr. Slane:

In a moment we will be taking a roll call vote to go into Executive Session for the purpose of dealing with legal matters; that vote will conclude all formal Board action for the day beyond adjourning the Board meeting after the Executive Session.

After the vote to go into Executive Session, we shall take a recess for lunch before beginning that session. For those who may not wish to stay until the Board completes its Executive Session, I remind you that the next meeting of the Board will take place on Friday, March 3, 2006, at the Longaberger Alumni House.

I hereby move that the Board recess into Executive Session for the purpose of consulting with legal counsel regarding pending or imminent litigation.

Upon motion of Mr. Slane, seconded by Mr. McFerson, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Slane, Duncan, Hendricks, McFerson, Cloyd, Davidson, Ong, Borrer, Wexner, O'Dell, Hicks, and Schottenstein.

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Thereupon the Board adjourned to meet Friday, March 3, 2006, at The Ohio State University, Longaberger Alumni House, Columbus, Ohio.

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Attest:

Daniel M. Slane
Chairman

David O. Frantz
Secretary

(APPENDIX XXXII)

**Waivers of Competitive Bidding Requirements
October - December 2005**

<u>Category</u>	<u>Total</u>		<u>Sole Source</u>		<u>Emergency</u>		<u>Sufficient Economic Reason</u>	
Health Sys– Prof Hlth Care Serv	\$3,877,430	13	3,173,500	9	\$0	0	\$703,930	4
Health Sys– Admin Equip & Serv	\$8,949,182	33	\$5,668,488	23	\$95,000	1	\$3,185,694	9
Merchan. & Serv for Resale	\$215,000	2	\$0	0	\$0	0	\$215,000	2
Instruc & Research Equip and Services	\$8,399,784	46	\$3,004,437	26	\$162,681	2	\$5,232,666	18
Admin Suprt Equip and Services	\$2,132,961	19	\$784,627	6	\$520,207	6	\$828,127	7
TOTAL	\$23,574,357	113	\$12,631,052	64	\$777,888	9	\$10,165,417	40

December 2, 2005

**INTERIM AUTHORIZATION
TO ENTER INTO DESIGN, CONSTRUCTION MANAGEMENT, AND
CONSTRUCTION CONTRACTS**

Synopsis: Authorization to enter into design, construction management, and construction contracts for University capital projects as necessary prior to the February 2006 Board of Trustees meeting is requested.

WHEREAS to support the Academic Plan, ensure timely design and construction of University facilities and improvements, and make the most effective use of limited financial resources, the University desires to move forward expeditiously with needed capital projects, subject to approval by the Board of Trustees; and

WHEREAS the next scheduled meeting of the Board of Trustees is on February 3, 2006; and

WHEREAS during the intervening period, the Board desires to facilitate such approvals, subject to appropriate review and oversight:

NOW THEREFORE

BE IT RESOLVED, That in the intervening period before the next regularly scheduled meeting of the Board of Trustees on February 3, 2006, the Chair of the Fiscal Affairs Committee, in consultation with the Committee and with the Chair of the Board of Trustees as appropriate, shall have the authority, on behalf of the Board of Trustees, to authorize design, construction management, and construction contracts, and approve other related actions, for University capital projects; and

BE IT FURTHER RESOLVED, That, during this period, as approved by the President, the Senior Vice President for Business and Finance shall present any needed actions to authorize design, construction management, and/or construction contracts or take any related actions for capital projects to the Chair of the Fiscal Affairs Committee, as she may direct, for review and approval; and

BE IT FURTHER RESOLVED, That, in accordance with the process outlined above and subject to the written approval of the Chair of the Fiscal Affairs Committee, the President and/or Senior Vice President for Business and Finance shall be authorized to enter into design contracts and construction management contracts and enter into construction contracts, if satisfactory bids are received, and take any other related actions on capital projects, in accordance with established University and State of Ohio procedures, with these actions to be reported to the Board at the February 2006 meeting; and

BE IT FURTHER RESOLVED, That the authority granted by this resolution shall expire as of the February 2006 meeting.

From: William Shkurti <wshkurti@rms.ohio-state.edu>
To: <jadavidson@ameritech.net>
Date: 12/22/05 3:34PM
Subject: Approval Requests

Jo Ann,

Attached are the three requests we discussed this morning. The first is a request to increase the budget for the golf course renovation by \$606,000 above the original budget of \$3.5 million to account for unanticipated bad field conditions.

The second request is to enter into design and construction contracts for fire and safety work related to 650 Ackerman. These are estimated to total about \$716,000. This is an emergency project. The engineers are in the process of identifying additional maintenance and repair needs, but these are not an emergency and will be handled through the regular process. Although I'm convinced these safety repairs are necessary, it is also clear in retrospect that in the rush to acquire this property for the Medical Center, there was not adequate due diligence on inspecting this property and assessing the deferred maintenance associated with it. I'll have more to report about that when our review is complete. Meanwhile we do need to proceed with the emergency safety work.

The third item is a waiver of the Medical Center Master Planning contract with Tsoi/Kobus to extend the planning process to incorporate the College of Medicine. This is a scope change, but one that resident Holbrook requested because she appropriately felt that the academic units needed to be more involved. The College of Medicine was the last holdout. Now that they have agreed to pay their share, the contract needs to be modified accordingly. The requested waiver is for \$650,000. The original contract was for \$1.5 million. A waiver of \$922,000 was approved last May.

I recommend approval on these three items. Although all need to be acted upon in advance of the next Board meeting, they do not require resolution this week. If you can get to them some time within the next week or two that would be fine.

To the best of my knowledge, there is nothing else in the pipeline that can't wait until the Board meeting.

Thank you for your consideration and have a very Happy Holiday.

Bill

cc: <frantz.1@osu.edu>, <haverkamp.1@osu.edu>

INTERIM APPROVAL PROJECT SUMMARIES

Golf Course: Project increase authorization

The Board previously approved this project at \$3.2 million. An additional \$300,000 was added to the project budget to take care of additional costs related to the addition of the range house, starter shack and possible additional costs related to unforeseen problems with the irrigation installation.

As the project progresses we continue to run into issues that were not originally budgeted and are driving up the cost. The new estimate received for this project will require an additional \$606,000 to complete this project which will bring the total project cost to \$4,064,043.

The increase does not represent any change in scope but all the extra expense is due to "field conditions." The irrigation continues to be an issue on every hole. Other major reasons for the increase include planting sod versus seeding large portions of the course and restoring the McKenzie bunkers and greens. The sod is necessary to have the course ready for the NCAA Women's tournament we are hosting next May. The McKenzie bunkers were included in the original project scope, but the original estimate we received for these was too low.

Athletics has been working with the Architect's office, the Nicklaus people, and contractors to make every effort to get this project completed on time. What seems to have become apparent through this project is that a golf course renovation is not your 'typical' project.

Athletics has agreed to and is responsible for funding these increases. The total increase in the project is approximately 43% from the original bid estimates and therefore Board approval prior to proceeding.

In accordance with the resolution approved by the Board of Trustees regarding Interim approval, we respectfully request approval of the project increase at this time. Interim approval is requested in order to avoid a shutdown on the project which would jeopardize the University's spring tournament commitment.

650 Ackerman Road: Authorization to enter into design and construction contracts

Life safety repairs are needed at the University property located at 650 Ackerman Road. These repairs/upgrades include upgrades to the fire alarms, fire exits, egresses, panic systems and sprinkler systems as well relocating some chilled water piping and a boiler in two of the buildings. These improvements are necessary to ensure complete safety for all tenants of these buildings. In addition, some of these items are necessary to avoid costly construction delays to the Medical Center renovation projects currently under way at this property. For these reasons, we recommend moving forward in a timely way with these repairs.

The conceptual design estimates for these repairs/renovations is \$716,058.

In accordance with the resolution approved by the Board of Trustees regarding Interim approval, we respectfully request approval to enter into design/construction contracts for this project. Funding for this is the responsibility of the University's Department of Real Estate and Property Management.



Evans Lab Feasibility Study

315-2006-900

Requesting Agency(s): MATHEMATICAL & PHYSICAL SCIENCES ADMIN

Location(s): Evans Laboratory, William L.

Gross Sq. Ft. 116,676 **Age:** 1960

Description:

This study will involve the analysis of Evans Lab to determine how the facility can be modified to meet the current and future needs of the College of Mathematical and Physical Sciences.

Project Information:

Issues:

How does this project advance the Academic Plan? Upgrading or replacing Evans Lab will create top quality teaching and research space for the College of Mathematical and Physical Sciences. It will assist in recruiting and retaining faculty and students, and will enable the College to expand significantly the number of research grants it pursues, including Third Frontier awards. The renovation or replacement of Evans Lab will lead to a safer working environment for the faculty, staff and students. The improved environment will lead to higher productivity, better research output and enhanced technology transfer. In addition, the College will use this study to attract private funding for the improvements.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Math &	\$250,000.00	\$250,000.00				
Physical Sci						
Total:	\$250,000.00	\$250,000.00				

Schedule:

	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$250,000.00	02/01/2006		
Feasibility Study Start		02/06/2006		
Feasibility Study Completion		12/01/2006		
DESIGN				
Arch/Engr Contract		04/01/2006		

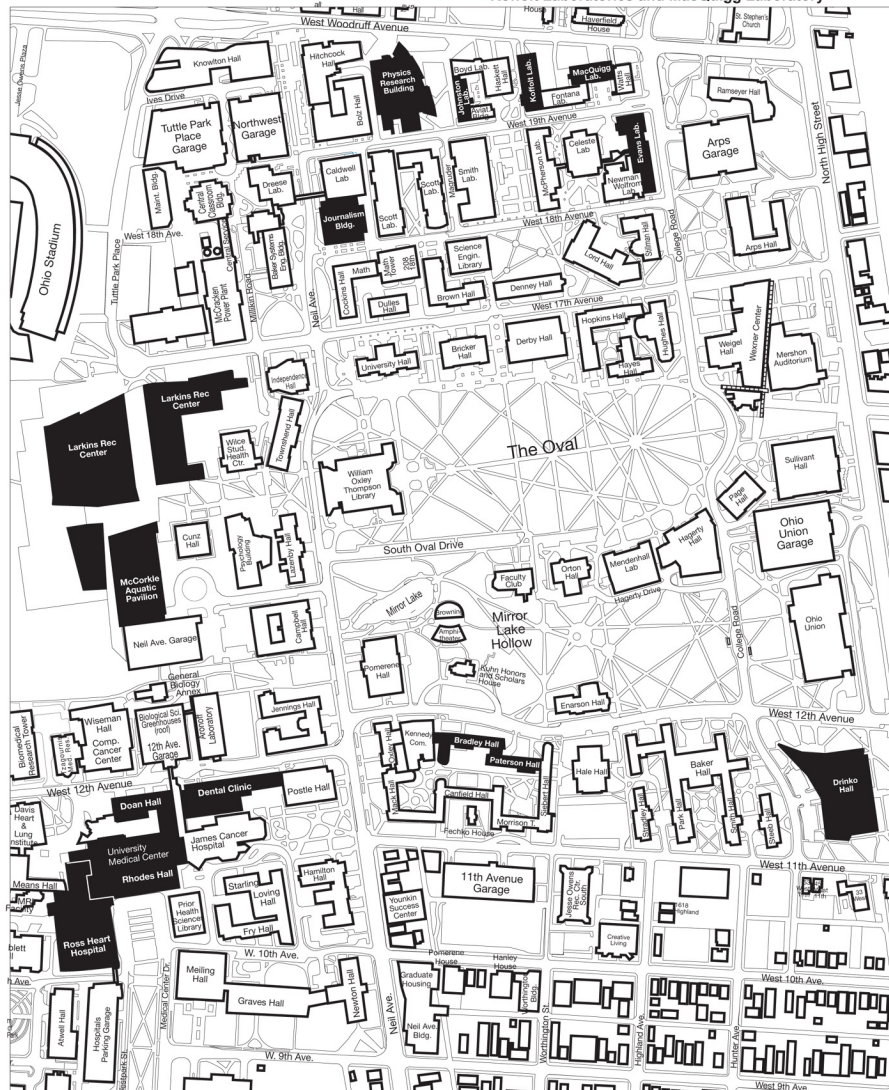
Project Team:

Project Manager: Stacey Boumis (boumis.2@osu.edu)
 Project Coordinator: Andrea Cuthbert (thimmes.5@osu.edu)
 Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: Is Unassigned
 Facility Planner: Is Unassigned

North Academic Core, South Campus Area and Medical Campus Projects

- Evans Lab Feasibility Study
- Doan Hall - Room 377 Renovation
- Johnston Laboratory – Second Floor Renovation
- Journalism Building – Multi-Media Classroom
- Clinical Space Reorganization – Minimally Invasive Surgery
- Drinko Hall - Second and Third Floor Classroom Corridors
- Postle Hall - Operatory Suites 1039F&G Renovation
- Ross Heart Hospital – Two Floor Addition
- Bradley and Paterson Halls Restroom Renovations
- Larkins Hall Replacement
- Physical Sciences Research Building
- Wright Center of Innovation Center for Fuel Cell Research
- Koffolt Laboratories and MacQuigg Laboratory



Office of Business and Finance / Board of Trustees Meeting

February 1, 2006





Doan Hall - Room 377 Renovation

315-2006-902

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): Doan Hall, Charles Austin

Gross Sq. Ft.669,869 Age: 1951

Description:
This project will upgrade the existing Pharmacy to clean room conditions.

Project Information:
Formerly Project #50700-R044386

Issues:
How does this project advance the Academic Plan? Renovating the Hospital Pharmacy will align the space with the latest pharmacy guidelines.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$499,801.00	\$499,801.00				
Hospitals						
Total:	\$499,801.00	\$499,801.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$499,801.00	02/01/2006		
CONSTRUCTION				
Construction Start		10/01/2006		
Completion		04/01/2007		

Project Team:

Project Manager: Abu Saleh (saleh.16@osu.edu)	Field Coordinator: Is Unassigned
Project Coordinator: Curtiss Ashley (ashley.6@osu.edu)	Facility Planner: Is Unassigned
Project Assistant: Patricia Berger (berger.58@osu.edu)	



Johnston Laboratory - Second Floor Renovation

315-2005-947

Requesting Agency(s): MATHEMATICAL & PHYSICAL SCIENCES ADMIN

Location(s): Johnston Laboratory, Herrick L

Gross Sq. Ft. 31,220 **Age:** 1943

Description:

This project will renovate the second floor of Johnston Laboratory to accommodate research labs and related office space in support of the Department of Chemistry's Eminent Scholar program. The renovation includes the reconfiguration of space, new lab benches, rehabilitation and reuse of existing fume hoods, asbestos abatement, HVAC and utility upgrades as required to support the labs.

Project Information:

Issues:

How does this project advance the Academic Plan? Updating these research labs and related office spaces will support the Department of Chemistry's Eminent Scholar Program.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: This work will be effectively coordinated to minimize impact to the building's occupants during construction.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Math &	\$850,000.00	\$850,000.00				
Physical Sci						
HB16 Columbus Basic	\$886,375.00	\$886,375.00				
Renovation						
Total:	\$1,736,375.00	\$1,736,375.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$1,736,375.00	02/01/2006		
Arch/Engr Advertisement		02/06/2006		
Bidding Approved BoT		08/03/2007		
DESIGN				
Arch/Engr Contract		05/08/2006		
Schematic Design Approval		08/14/2006		
Design Dev Document Approval		01/22/2007		
Construction Document Approval		07/16/2007		
BIDDING				
Bid Opening		09/18/2007		
CONSTRUCTION				
Award of Contracts		11/26/2007		
Construction Start		12/03/2007		
Completion		08/18/2008		

Project Team:

Project Manager: Lori Seeger (seeger.7@osu.edu)
Project Coordinator: Faye Bodyke (bodyke.3@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned



Journalism Building - Multi-Media Classroom

315-2006-901

Requesting Agency(s): SOCIAL & BEHAVIORAL SCIENCES ADMIN

Location(s): Journalism Building

Gross Sq. Ft. 85,792 **Age:** 1974

Description:

This project will renovate an existing television studio into a 120-seat multi-media tiered classroom for the School of Communication. The renovation includes the reconfiguration of space, new seating, as well as mechanical, fire protection and electrical upgrades.

Project Information:

Issues:

How does this project advance the Academic Plan? This project will provide much needed lecture space and growth in the School and enhance the development of the teaching and learning environment and serve the needs of the student body.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Social & Behav Sci	\$491,730.00	\$491,730.00				
Total:	\$491,730.00	\$491,730.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$491,730.00	02/01/2006		
Arch/Engr Advertisement		02/08/2006		
DESIGN				
Arch/Engr Contract		04/01/2006		
CONSTRUCTION				
Construction Start		12/01/2006		
Completion		03/31/2007		

Project Team:

Project Manager: Faye Bodyke (bodyke.3@osu.edu)

Project Coordinator: Andrea Cuthbert (thimmes.5@osu.edu)

Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned

Facility Planner: Is Unassigned



Lima Campus - Galvin Hall First Floor Classroom Renovation

315-2005-951

Requesting Agency(s): LIMA CAMPUS

Location(s): Galvin Hall

Gross Sq. Ft. 81,719 **Age:** 1966

Description:

This project will update the first floor classroom in Galvin Hall on the Lima Campus. The renovation will include new furnishings, electrical upgrades, lighting upgrades, asbestos abatement, and installation of new audiovisual equipment.

Project Information:

Formerly Project #50700-R050118

Issues:

How does this project advance the Academic Plan? Renovating this classroom will better serve students and faculty.

Outstanding Funding Issues: None

Timing Issues: Construction to occur during Summer Quarter.

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Lima	\$51,511.00	\$51,511.00				
HB16 Lima Basic Renovation	\$180,000.00	\$180,000.00				
Total:	\$231,511.00	\$231,511.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$231,511.00	02/01/2006		
CONSTRUCTION				
Construction Start		06/01/2007		
Completion		09/01/2007		

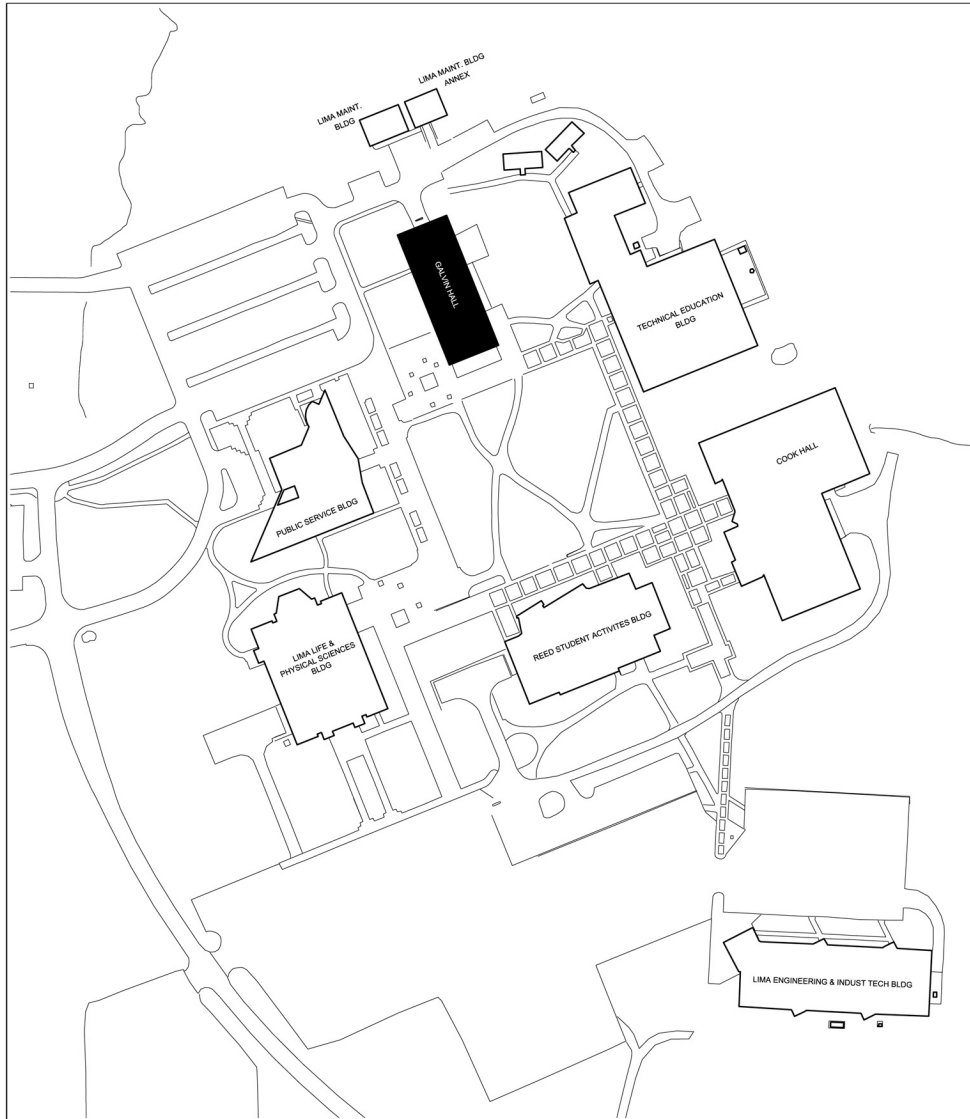
Project Team:

Project Manager: Nikolina Sevis (sevis.2@osu.edu)
Project Coordinator: Leeanne Chandler (chandler.63@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

Lima Campus

- Galvin Hall First Floor Classroom Renovation



Office of Business and Finance / Board of Trustees Meeting

February 1, 2006





Pressey Hall - Rooms 89, 91, 93A Renovation

50700-R055297

Requesting Agency(s): MEDICINE AND PUBLIC HEALTH ADMIN

Location(s): Pressey Hall, Sidney L.

Gross Sq. Ft. 77,825 **Age:** 1971

Description:

This project will renovate 1,000 square feet of space to accommodate a new gas-fired boiler and steam piping to support the West Campus Biocontainment Laboratory.

Project Information:

Issues:

How does this project advance the Academic Plan? Renovating this space will accommodate the boiler to support the West Campus Biocontainment Laboratory.

Outstanding Funding Issues: None. Architectural and Engineering services to be funded from College of Medicine FY06 operating budget; construction to be funded from the College of Medicine FY07 operating budget.

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: Construction will be handled so that disruption to the present occupants of Pressey Hall is minimized.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Medicine	\$284,410.00	\$284,410.00				
Total:	\$284,410.00	\$284,410.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$284,410.00	02/01/2006		
DESIGN				
Arch/Engr Contract		04/01/2006		
Schematic Design Approval		05/30/2006		
Design Dev Document Approval		06/30/2006		
Construction Document Approval		08/30/2006		
CONSTRUCTION				
Construction Start		10/02/2006		
Completion		12/29/2006		

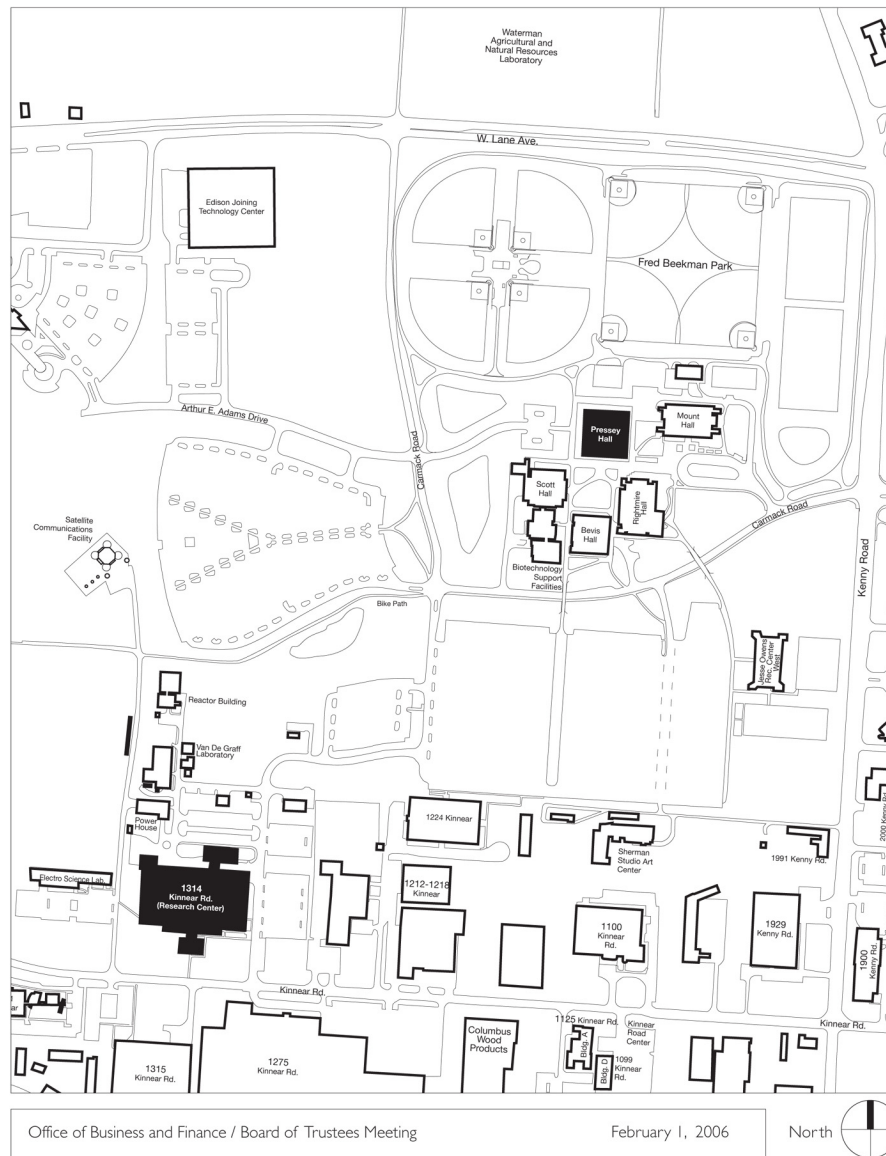
Project Team:

Project Manager: Steve Middleton (middleton.52@osu.edu)
Project Coordinator: Curt Handschug (handschug.1@osu.edu)
Project Assistant: Jean Frey (frey.2@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

West Campus Area Projects

- Pressey Hall - Rooms 89, 91, 93A Renovation
- Research Center – Area 1400 Renovation
- Wright Center of Innovation - Center for Fuel Cell Research - Research Center





Aeronautical and Astronautical Research Lab Compressors

315-2005-946

Requesting Agency(s): AEROSPACE ENGINEERING & AVIATION

Location(s): Aero & Astronautical Research Lab

Gross Sq. Ft. 44,221 **Age:** 1966

Description:

This project will renovate space to accommodate two new compressor units.

Project Information:

Purchase of compressors will be by OSURF and not be part of the total project budget managed in FOD.

Issues:

How does this project advance the Academic Plan? Replacing the existing compressor units at the Aeronautical and Astronautical Research

Laboratory assures continued uninterrupted academic research.

Outstanding Funding Issues: The WCI Grant expires October 27, 2006.

Timing Issues: The construction will be scheduled to minimize disruptions to research and completed prior to the expiration date of the grant funds.

"Ripple effects" of the project: None

Special limitations/risks: Amount of hazardous material clean-up required is unknown at this time.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Grant-Wright Center of Innovation	\$558,582.00	\$558,582.00				
Total:	\$558,582.00	\$558,582.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$558,582.00	06/07/2005		06/07/2005
Arch/Engr Advertisement (Ohio Register #143)		07/01/2005		07/01/2005
Bidding Approved BoT	\$558,582.00	02/01/2006		
DESIGN				
Arch/Engr Contract		11/15/2005		11/10/2005
Design Dev Document Approval				12/06/2005
Schematic Design Approval				12/06/2005
Construction Document Approval				01/13/2006
CONSTRUCTION				
Construction Start		05/01/2006		
Completion		08/25/2006	09/30/2006	

Project Team:

Project Manager: Craig Henry (henry.194@osu.edu)

Project Coordinator: Leeanne Chandler (chandler.63@osu.edu)

Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: Is Unassigned

Facility Planner: Is Unassigned



Clinical Space Reorganization - Minimally Invasive Surgery

315-2001-911-11

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): Doan Hall, Charles Austin

Gross Sq. Ft. 669,869 **Age:** 1951

Description:

This project will renovate an existing operating room and will add one additional operating room. Also included in this project is the addition of one new scrub room, an Operating Room support services space, and the creation of a new service corridor to connect the existing corridors.

Project Information:

This project will be completed in two phases. Phase I will consist of the renovation of the existing operating room and Phase II will consist of the construction of the new operating room and supporting rooms.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$1,011,516.00	\$1,011,516.00				
Hospitals						
Total:	\$1,011,516.00	\$1,011,516.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT (\$20-25 Million Project)				06/29/2001
Bidding Approved BoT	\$1,011,516.00	02/01/2006		
DESIGN				
Arch/Engr Contract				04/03/2002
Schematic Design Approval (Both Phases)				06/16/2005
Design Dev Document Approval (Both Phases)				10/25/2005
Construction Document Approval (Both Phases)		03/01/2006		
CONSTRUCTION				
Construction Start (Phase I)		06/01/2006		
Construction Start (Phase II)		07/30/2006		
Completion (Both Phases)		02/28/2007		

Project Team:

Project Manager: Paul Lenz (lenz.3@osu.edu)

Project Coordinator: Curt Handschug (handschug.1@osu.edu)

Project Assistant: Patricia Berger (berger.58@osu.edu)

Field Coordinator: Is Unassigned

Facility Planner: Is Unassigned



Drinko Hall - Second and Third Floor Classroom Corridors

315-2004-939

Requesting Agency(s): LAW, MICHAEL E MORITZ COLLEGE OF

Location(s): Drinko Hall, John Deaver (Law Bldg)

Gross Sq. Ft. 220,112 **Age:** 1956

Description:

This project will install new ceiling tiles, lighting, information/announcement wall system, carpet, signage and seating along the classroom corridor, as well as replace the existing drinking fountains and upgrade the existing restrooms as required.

Project Information:

Formerly Project #50700-R040034.

The budget increase is due to a requested increase in scope by the College for new carpet in several classrooms, along with additional benches, casework in the classroom corridors and hazardous material abatement. The College will fund these additions.

Issues:

How does this project advance the Academic Plan? The College is working on a comprehensive plan for the building to improve the student study and learning spaces. Updating the main classroom corridors and providing seating/study spaces is just one of the steps taken to enhance the learning environment and to better serve the needs of the student body.

Outstanding Funding Issues: None

Timing Issues: The College would like the renovation work to occur during the summer quarter.

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Law	\$345,250.00	\$561,346.00				
Total:	\$345,250.00	\$561,346.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$345,250.00	12/03/2004		12/03/2004
Arch/Engr Advertisement		01/05/2005		01/04/2005
Bidding Approved BoT	\$561,346.00	02/01/2006		
DESIGN				
Arch/Engr Contract		06/17/2005		07/01/2005
Schematic Design Approval		07/30/2005	10/04/2005	10/04/2005
Design Dev Document Approval (SD and DD combined)		07/30/2005	11/29/2005	11/29/2005
Design Dev Document Approval			11/29/2005	11/29/2005
Construction Document Approval		10/05/2005	02/10/2006	
BIDDING				
Bid Opening		12/13/2005	04/17/2006	
CONSTRUCTION				
Award of Contracts		02/10/2006	06/30/2006	
Construction Start		05/15/2006	07/14/2006	
Completion		08/15/2006	10/16/2006	

Project Team:

Project Manager: Ruth Miller (miller.2495@osu.edu)
Project Coordinator: Faye Bodyke (bodyke.3@osu.edu)
Project Assistant: Jean Frey (frey.2@osu.edu)

Field Coordinator: Faye Bodyke (bodyke.3@osu.edu)
Facility Planner: Is Unassigned



Newark Campus - Adena Hall Boiler/Chiller Replacement

315-2005-919

Requesting Agency(s): NEWARK CAMPUS

Location(s): Adena Hall

Gross Sq. Ft. 47,781 **Age:** 1978

Description:

The Ohio State University-Newark proposes to replace the original 1976 boiler and chiller in Adena Hall. A recent assessment of the equipment has shown that both units have reached the end of their useful lives. The assessment reports that replacement of the equipment should occur at the earliest possible opportunity.

Project Information:

The project budget has increased due to the selection of a larger chiller and because of material escalation costs for steel, copper and pvc piping.

Issues:

How does this project advance the Academic Plan? Adena Hall houses classrooms, offices, recreation spaces and the campus maintenance shop. Continued operation of the building is critical to the academic plan of the campus.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Newark	\$12,473.00	\$70,169.00				
HB16 Newark Basic	\$190,878.00	\$190,878.00				
Renovation						
Total:	\$203,351.00	\$261,047.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$203,351.00	05/06/2005		05/06/2005
Bidding Approved BoT	\$261,047.00	02/01/2006		
DESIGN				
Design Dev Document Approval		10/25/2005		10/25/2005
Schematic Design Approval		10/25/2005		10/25/2005
Construction Document Approval		01/24/2006		
CONSTRUCTION				
Construction Start		10/01/2005	05/15/2006	
Completion		07/01/2006	03/31/2007	

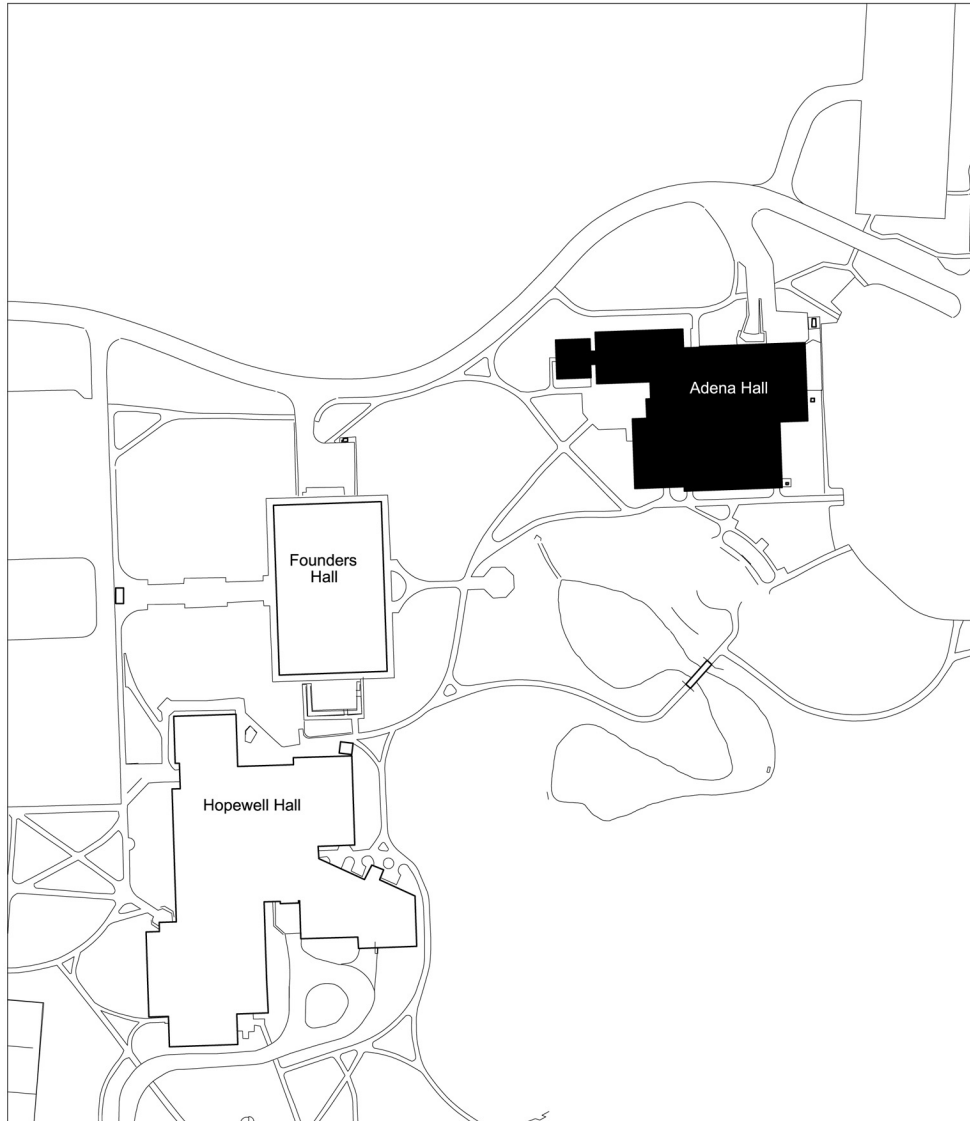
Project Team:

Project Manager: Craig Henry (henry.194@osu.edu)
Project Coordinator: Andrea Cuthbert (thimmes.5@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

Newark

- Adena Hall Boiler/Chiller Replacement



Office of Business and Finance / Board of Trustees Meeting

February 1, 2006





OARDC - Interior Lighting Upgrades Phase II

315-2005-969

Requesting Agency(s): OHIO AGRIC RESEARCH & DEVELOPMENT CTR

Location(s): Gerlaugh Hall

Gross Sq. Ft.47,119 Age: 1966

Location(s): Williams Hall

Gross Sq. Ft.52,582 Age: 1957

Description:

This project will replace the existing incandescent and fluorescent lighting with new energy efficient T-8 fluorescent fixtures in Gerlaugh Hall and Williams Hall on the OARDC campus. The replacements of these fixtures is expected to provide a savings in electrical power consumption for OARDC.

Project Information:

Project will be designed in-house by OARDC personnel.

Issues:

How does this project advance the Academic Plan? Project will allow for a more efficient use of University resources and energy.

Outstanding Funding Issues: None

Timing Issues: Speedy approval and construction will maximize long term energy conservation and save the University operating costs.

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 OARDC Supplemental	\$24,827.12	\$24,827.12				
Renov						
HB16 OARDC Basic	\$85,000.00	\$85,000.00				
Renovation						
Total:	\$109,827.12	\$109,827.12				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$109,827.12	12/02/2005		12/02/2005
Bidding Approved BoT	\$109,827.12	02/01/2006		
DESIGN				
Construction Document Approval (Combined SD, DD and CD)		01/16/2006		
CONSTRUCTION				
Construction Start		03/03/2006		
Completion		06/01/2006		

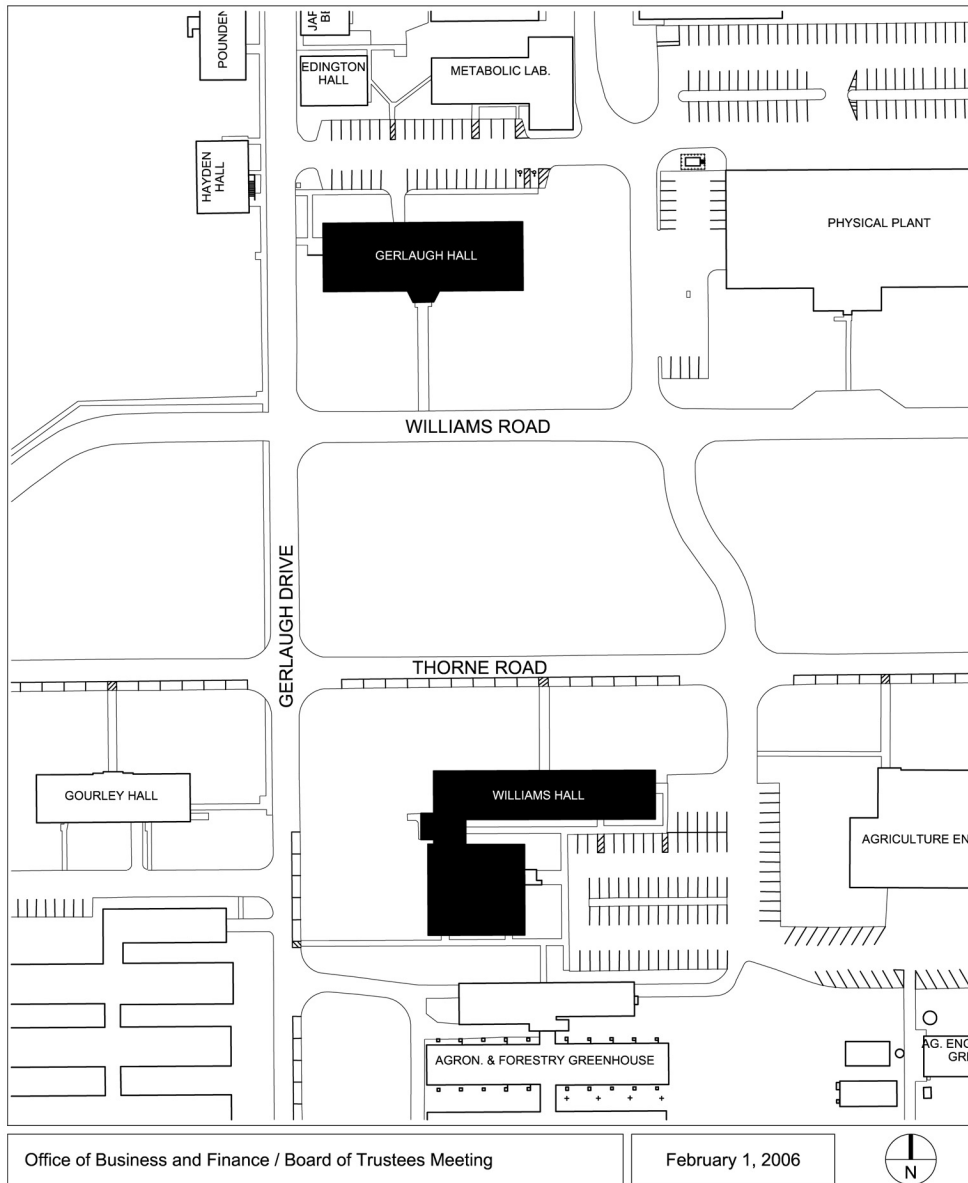
Project Team:

Project Manager: Marjory Trishman (trishman.2@osu.edu)
Project Coordinator: Andrea Cuthbert (thimmes.5@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

OARDC

- Interior Lighting Upgrades Phase II - Gerlaugh Hall and Williams Hall





Postle Hall - Operatory Suites 1039F & G Renovation

5061-PF08732

Requesting Agency(s): DENTISTRY ADMINISTRATION

Location(s): Postle Hall, Wendell D.

Gross Sq. Ft. 278,169 **Age:** 1950

Description:

This project includes renovation of 1,920 square feet on the first floor of Postle Hall. The project will construct new walls, install new utilities, provide space separation from other clinical areas, install modern lighting, and create a new teaching conference room.

Project Information:

This project was not brought to the Board of Trustees for Architectural/Engineering services approval because it was originally budgeted at \$190,842, below the \$200,000 threshold amount for Board review.

Issues:

How does this project advance the Academic Plan? This project provides modern patient clinical bays for patient screening and student instruction.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: The use of teaching facilities may be limited or not available during the construction phase.

Special limitations/risks: There is a potential loss of patient screening income during the construction.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Other Restricted-Dentistry	\$330,000.00	\$330,000.00				
Total:	\$330,000.00	\$330,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Bidding Approved BoT	\$330,000.00	02/01/2006		
BIDDING				
Bid Opening		03/17/2006		
CONSTRUCTION				
Award of Contracts		05/17/2006		
Construction Start		06/01/2006		
Completion		09/01/2006		

Project Team:

Project Manager: Charlie Conner (conner.26@osu.edu)
Project Coordinator: Karen Cogley (cogley.1@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned



Ross Heart Hospital - Two Floor Addition

315-2005-945

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): Ross Heart Hospital, Richard M

Gross Sq. Ft.0 Age:

Description:

This project is an addition to the existing Ross Heart Hospital that was completed in 2004. Approximately 60,000 GSF is proposed to be added in two floors above the southern portion of the existing facility to provide an additional 60 patient care beds and required support spaces. The addition will include an extension of all building systems, including elevator, stairs, Automated Transport System (ATS), fire protection, plumbing, HVAC, and electrical.

Project Information:

Formerly Project #50700-R054389

Issues:

How does this project advance the Academic Plan? University Medical Center wants to move the Ross Heart Hospital - Two Floor Addition project forward as quickly as possible to facilitate the Medical Center's increasing clinical needs and continue advancing the University's Academic Plan. This project is an investment in patient care and research space, providing an environment that initiates cutting-edge translational research and improves the quality of educational opportunities that are oriented around important programs and disciplines. It will also help attract and retain faculty, and attract and retain-to-graduation talented students.

Outstanding Funding Issues: Bonding capacity and additional revenues that this addition will generate after construction completion.

Timing Issues: Coordination with the existing occupied facility for noise control, user inconveniences and any shutdowns that will occur so that they cause the least amount of disruption.

"Ripple effects" of the project: Other localized projects may be impacted by this project construction, but will be coordinated and managed with the appropriate stakeholders.

Special limitations/risks: Impacts on local pedestrian and vehicular traffic patterns during construction will be minimized.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Univ. Bond Proceeds 2007	\$32,352,408.00	\$32,352,408.00				
Total:	\$32,352,408.00	\$32,352,408.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$32,352,408.00	06/07/2005		06/07/2005
Constr Mgr Approved by BoT	\$32,352,408.00	07/08/2005		07/08/2005
Bidding Approved BoT	\$32,352,408.00	02/01/2006		
DESIGN				
Construction Document Approval (Bid Package One)		01/11/2006		
Design Dev Document Approval (Bid Package One)		01/11/2006		
Schematic Design Approval (Bid Package One)		01/11/2006		
Schematic Design Approval (Bid Package Two)		01/11/2006		
Design Dev Document Approval (Bid Package Two)		02/28/2006		
Construction Document Approval (Bid Package Two)		05/23/2006		
BIDDING				
Bid Opening (Bid Package One)		02/28/2006		
Bid Opening (Bid Package Two)		06/30/2006		
CONSTRUCTION				
Construction Start (Bid Package One)		05/01/2006		
Construction Start (Bid Package Two)		08/15/2006		
Completion		09/30/2008		

Project Team:

Project Manager: Sara Herridge (herridge.4@osu.edu)
Project Coordinator: Curt Handschug (handschug.1@osu.edu)
Project Assistant: Patricia Berger (berger.58@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Teresa Yu (yu.195@osu.edu)



Schottenstein Center Service Yard Improvements

50700-R050088

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): Schottenstein Center, Jerome

Gross Sq. Ft.581,427 Age: 1998

Description:

This project will create a new stairway entrance into the Service Court (loading dock) area of the Schottenstein Center. The project will also create an exterior, fenced storage area for various pieces of equipment used by the Schottenstein Center staff. This project will not create any new enclosed, interior space.

Project Information:

This project was not brought to the Board of Trustees for Architectural/Engineering services approval because it was originally budgeted to be below the \$200,000 threshold amount for Board review.

Issues:

How does this project advance the Academic Plan? This project will create a safe pedestrian entrance route for student athletes, Schottenstein Center staff and visiting athletic teams. The current stairway needs to be replaced for safety reasons.

Outstanding Funding Issues: None

Timing Issues: The Office of Student Affairs would like to correct the condition of the stairway as soon as possible.

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-Student Affairs	\$344,370.00	\$344,370.00				
Total:	\$344,370.00	\$344,370.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Bidding Approved BoT	\$344,370.00	02/01/2006		
DESIGN				
Construction Document Approval				11/01/2005
Design Dev Document Approval				11/01/2005
Schematic Design Approval				11/01/2005
BIDDING				
Bid Opening		03/08/2006		
CONSTRUCTION				
Construction Start		04/10/2006		
Completion		09/30/2006		

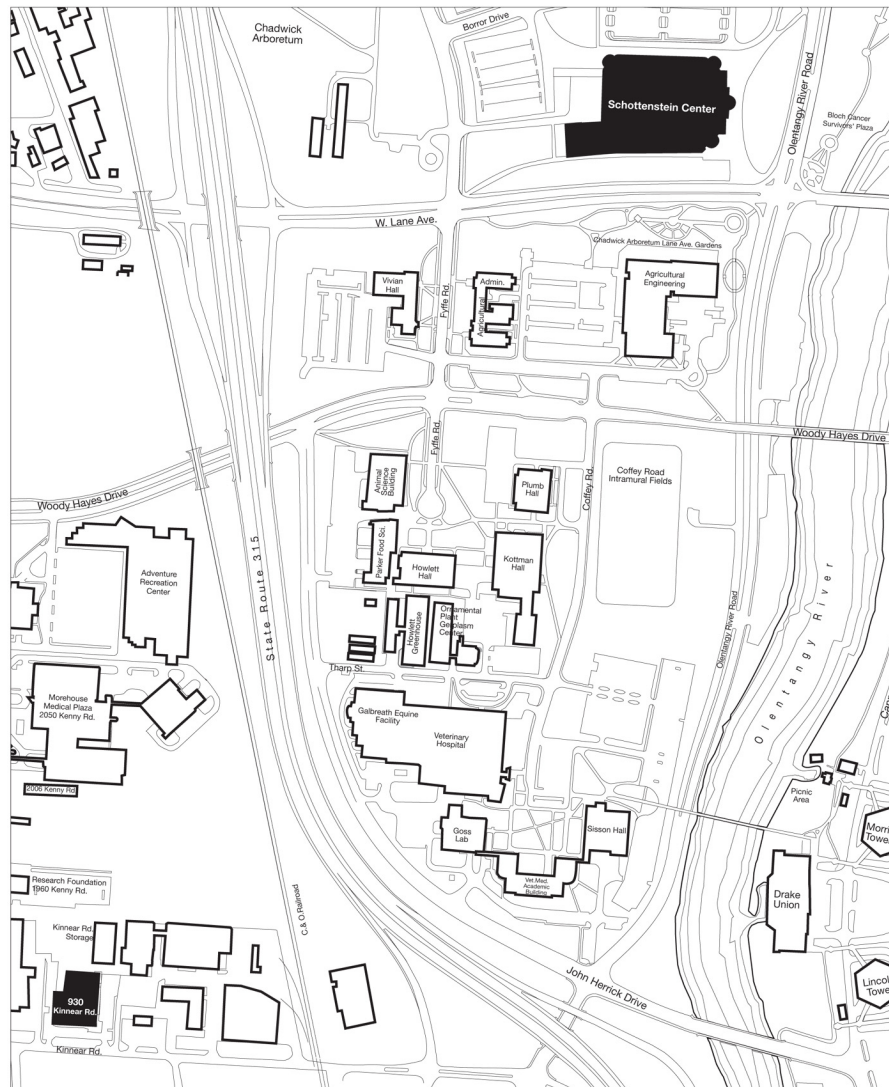
Project Team:

Project Manager: Thomas Heretta (heretta.1@osu.edu)
Project Coordinator: Curt Handschug (handschug.1@osu.edu)
Project Assistant: Jean Frey (frey.2@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

Midwest Campus Area Projects

- Schottenstein Center Service Yard Improvements
- Wright Center of Innovation Center for Fuel Cell Research - 930 Kinnear Road



Office of Business and Finance / Board of Trustees Meeting

February 1, 2006

North





Bradley and Paterson Halls Restroom Renovations
315-2004-935

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): Bradley Hall, Carolyn

Gross Sq. Ft. 68,507 **Age:** 1954

Location(s): Paterson Hall, Alma Wacker

Gross Sq. Ft. 61,276 **Age:** 1954

Description:

This project will renovate the corridor restrooms in Bradley and Paterson Halls. The work will include renovations to the plumbing, electrical, and HVAC systems, as well as cosmetic upgrades to the walls, floors and ceilings.

Project Information:

Formerly Project #50700-R040013

The project budget has increased due to user scope changes; additional mechanical and electrical design; the need for phased construction over two summer quarters; hazardous material abatement; and labor premiums due to an accelerated construction schedule required to ensure occupancy for the start of autumn quarter. The restroom renovations to Bradley and Paterson Halls were originally budgeted to renovate a shared restroom configuration, but were changed to private use configuration in order to improve the quality of student residence life.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-Student	\$1,200,000.00	\$0.00				
Affairs						
Univ. Bond Proceeds	\$0.00	\$3,742,237.00				
2007 - SA Renovation and Renewal						
Total:	\$1,200,000.00	\$3,742,237.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$1,200,000.00	11/05/2004		11/05/2004
Arch/Engr Advertisement (Columbus Dispatch)				02/16/2005
Bidding Approved BoT	\$3,158,961.00	12/02/2005		12/02/2005
Bidding Approved BoT (budget increase)	\$3,742,237.00	02/01/2006		
DESIGN				
Arch/Engr Contract		06/30/2005		06/16/2005
Schematic Design Approval		08/01/2005		08/19/2005
Design Dev Document Approval		08/29/2005	09/23/2005	09/28/2005
Construction Document Approval		11/23/2005	11/15/2005	12/02/2005
BIDDING				
Bid Opening		01/05/2006	02/22/2006	
CONSTRUCTION				
Award of Contracts		03/31/2006	04/21/2006	
Construction Start		06/13/2005	06/12/2006	
Completion		09/08/2006	09/15/2007	

Project Team:

Project Manager: Nikolina Sevis (sevis.2@osu.edu)
Project Coordinator: Leanne Chandler (chandler.63@osu.edu)
Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned



Larkins Hall Replacement
315-1999-188

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF
Requesting Agency(s): ATHLETICS

Location(s): Larkins Hall, Richard C. Gross Sq. Ft.353,126 Age: 1931

Description:

This project will replace the existing Larkin's Hall facility with an all new recreation center to be complete in two construction phases. The new facility will be a 604,800 square foot facility that will house a 50 meter competition pool and Diving Well, recreation, class and lap pools as well as 16 basketball courts, 6 multipurpose rooms, squash courts, racquetball courts, 28,000 square foot fitness center and more. The new center will also house all new administrative and academic offices, classrooms and laboratory spaces. A satellite facility housing gyms, turf gym, and adventure programs are also a part of the project.

Project Information:

Local administration granted as per the letter dated 7/22/99.

The project budget has increased by \$14,874,844.18.

\$14M for weather delays, contractor claims on Phase I, contractor claims for delay in start of construction on Phase II, re-bid of the electric package, additional construction observation cost for the Architect and Construction Manager and legal costs associated with the resolution of the claims.

\$874,844.18 for approved user scope changes and alternates funded by the users and Physical Facilities.

\$14M break-out:

\$8,120,000 (58%) represents contractor claims, weather delays and legal costs

\$2,380,000 (17%) amendments for additional services for extended services due to the delays noted above.

\$1,960,000 (14%) represents material and labor escalation due to hurricanes.

\$1,540,000 (11%) is due to the re-bid and replacement of the electrical contractor for non-performance.

The exact funding sources for this increase are being determined with the Users. The Memorandum of Understanding, which is signed by departments prior to bidding this project, identifies any shortfalls, claims, legal cost, etc. as follows: 61.1% Student Affairs, 26% PAES, 12.9 Athletics.

These departments are in discussions with the University to assist in shared funding. The University Architect's Office is no longer charging a fee for University Administration on the project for construction cost.

\$314,408.00 for the % for Art was transferred to a separate dash project to speed in the process of closing out the project accounting records (See 315-1999-188-ART). \$99,759.50 was reduced and transferred to the BRT project. \$127,920.00 was transferred to the Multi-Purpose Turf Field Project and \$48,583.25 was transferred to the Turf Utilities Project.

Source of Funds:	Original	Revised
General Funds-Education PAES	\$0.00	\$41,495.54
Centrally Funded Capital Projects	\$0.00	\$6,884.00
Auxiliaries-Athletics	\$14,058,021.00	\$336,088.92
General Funds-Academic Affairs Classroom Pool	\$0.00	\$11,558.00
Development-Student Affairs	\$0.00	\$405,724.06
General Funds-Business & Admin Classroom Pool	\$0.00	\$11,558.00
Treasurer's Debt Service Pool Loan	\$0.00	\$0.00
Univ. Bond Proceeds	\$82,327,044.00	\$103,508,880.34
Future Capital Appropriations	\$32,950,797.00	\$0.00
HB850 Line Item Appropriation	\$3,000,000.00	\$3,000,000.00
Vendor Refund	\$0.00	\$1,200,231.54
HB640 Line Item Appropriation	\$0.00	\$5,000,000.00
Central Funding	\$0.00	\$105,844.25
HB675 Line Item	\$0.00	\$20,023,667.00
Repair & Renovation Fiscal Yr 2005	\$0.00	\$14,789.78
2003 Bond Issue	\$0.00	\$0.00
HB16 Line Item Appropriation	\$0.00	\$6,417,109.00
User Funding to be determined	\$0.00	\$14,000,000.00
Total:	\$132,335,862.00	\$154,083,830.43



Larkins Hall Replacement
315-1999-188

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$132,335,862.00	12/04/1998		12/04/1998
Constr Mgr Approved by BoT	\$136,028,118.00			02/02/2000
Bidding Approved BoT	\$139,799,657.00	10/03/2000	07/01/2002	07/12/2002
Bidding Approved BoT (Budget Increase)	\$154,083,830.43	02/03/2006		
DESIGN				
Arch/Engr Contract		03/31/2000		08/02/2000
Schematic Design Approval		03/13/2000	04/27/2001	05/24/2001
Design Dev Document Approval		07/24/2000	10/29/2001	12/12/2001
Construction Document Approval		03/19/2001	10/21/2002	10/30/2002
BIDDING				
Bid Opening (Bid Package #1)				10/25/2002
Bid Opening (Bid Package #2)				11/15/2002
Bid Opening (Bid Package #3)		09/17/2001	11/25/2002	12/17/2002
CONSTRUCTION				
Award of Contracts		11/01/2001	03/13/2003	02/06/2003
Construction Start (Early Release Pckgs)		11/12/2001	02/20/2003	02/26/2003
Construction Start (ARC)				04/01/2003
Construction Start (Rec- Main)				04/24/2003
Completion (ARC)		03/31/2004	08/20/2004	08/26/2004
Completion (Rec-Main)		05/13/2005	02/11/2005	07/01/2005
Construction Start (PAES)				07/18/2005
Completion (PAES)		05/28/2006	02/18/2007	

Project Team:

Project Manager: Dave Chapman (chapman.123@osu.edu)
Project Coordinator: Faye Bodyke (bodyke.3@osu.edu)
Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: John Toone (toone.1@osu.edu)
Facility Planner: Teresa Yu (yu.195@osu.edu)



Requesting Agency(s): MATHEMATICAL & PHYSICAL SCIENCES ADMIN

Location(s): Physics Research Building Gross Sq. Ft.0 Age: 2004

Description:

This project will provide a new facility for the Department of Physics. This new facility will be 196,000 gross square feet. It will contain instructional laboratories, departmental offices, research areas and clean rooms spaces. It will accommodate the research laboratories and related facilities for the Department that are currently located in Smith, Van de Graaf, Cryogenic and the Research Center laboratories. It will also include all the equipment, furniture fixtures and moveable equipment for the offices and laboratories to function properly. This project will also include the State of Ohio Percent for Art Program.

Project Information:

Local administration during the construction phase granted as per the letter dated 7/22/99.
The project budget has increased by \$8,911,704.
\$7.2M for two contractor bankruptcies, water incidents in November 2004 and March 2005 and additional increased reliability and redundancy in the building systems and clean rooms for research and grant programs.
\$1,711,704 for approved user scope changes funded by the Department and Physical Facilities.
\$1,357,000.00 (15%) is amount the University is seeking as recoverable cost for electrical and masonry contractor's bankruptcies.
\$2,342,404.42 (26%) is amount the University is seeking as recoverable cost from the builder's risk policy for two water incidents, of which \$742,000 has already been recovered.

The University is contributing \$1 million to hire a construction manager to assist with the increased reliability of the building systems. The remaining increase, as outlined in the Memorandum of Understanding, is the responsibility of the department. The Department and the University are in discussions to identify the specific source of funds and responsibility that could be shared.

Source of Funds:	Original	Revised
Development-Math & Physical Sci	\$0.00	\$591,751.44
Centrally Funded Capital Projects	\$0.00	\$1,562,815.00
Other Restricted-Business & Admin Bonding Companies	\$0.00	\$1,357,000.00
HB870 Columbus Line Item	\$0.00	\$0.00
Future Capital Appropriations	\$26,000,000.00	\$0.00
HB748 Columbus Line Items	\$4,000,000.00	\$4,000,000.00
HB850 Line Item Appropriation	\$20,000,000.00	\$20,000,000.00
Vendor Refund Zurich Insurance	\$0.00	\$2,161,295.36
HB640 Line Item Appropriation	\$0.00	\$25,917,800.00
HB640 Basic Renovations	\$0.00	\$200,000.00
GENERAL FUNDS - PHYSICS	\$0.00	\$2,848,423.86
Repair & Renovation Fiscal Yr 2002	\$0.00	\$238,460.00
Central Funding	\$0.00	\$2,860,804.72
Repair & Renovation Fiscal Yr 2003	\$0.00	\$0.00
Repair & Renovation Fiscal Yr 2004	\$0.00	\$20,128.50
Repair & Renovation Fiscal Yr 2005	\$0.00	\$7,782.10
Repair & Renovation Fiscal Yr 2006 ACAMS from PF	\$0.00	\$75,739.02
Total:	\$50,000,000.00	\$61,842,000.00



Physical Sciences Research Building
315-1999-195

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$49,000,000.00	11/01/1996		11/01/1996
Bidding Approved BoT	\$50,000,000.00	11/01/1998	02/05/1999	02/05/1999
Constr Mgr Approved by BoT (CM Contract)	\$1,000,000.00			11/02/2001
Bidding Approved BoT (Budget Increase)	\$61,842,000.00	02/03/2006		
DESIGN				
Arch/Engr Contract				05/15/1998
Schematic Design Approval		01/01/1998	06/01/2000	09/27/2000
Design Dev Document Approval		06/01/1998	03/15/2001	03/16/2001
Construction Document Approval		01/01/1999	03/08/2002	03/07/2002
BIDDING				
Bid Opening		03/01/1999	04/16/2002	05/21/2002
CONSTRUCTION				
Award of Contracts				06/20/1998
Construction Start		06/01/1999	07/22/2002	08/09/2002
Report of Award to BoT	\$52,930,296.00	06/01/1999	02/07/2003	02/07/2003
Completion		06/01/2001	01/16/2005	03/15/2005
FF&E				
FF&E Contract Document Approval		09/12/2003	10/23/2003	10/07/2003
FF&E Purchasing		10/22/2003	12/01/2003	12/01/2003
FF&E Funding Release		04/01/2004		04/01/2004
FF&E Installation		10/21/2004	09/14/2004	09/07/2004
FF&E Purch List, Close Out Inspection		10/29/2004	02/28/2005	03/15/2005
OSU-Tech Equip Installation		10/30/2004	02/28/2005	04/16/2005
CLOSE OUT				
Moving (User move starts)		02/15/2005	03/01/2005	03/01/2005

Project Team:

Project Manager: Margaret Murphy (murphy.641@osu.edu)
Project Coordinator: Faye Bodyke (bodyke.3@osu.edu)
Project Assistant: Jean Frey (frey.2@osu.edu)

Field Coordinator: Margaret Murphy (murphy.641@osu.edu)
Facility Planner: Anne Pensyl (pensyl.3@osu.edu)



Wright Center of Innovation - Center for Fuel Cell Research

315-2005-944

Requesting Agency(s): ENGINEERING ADMINISTRATION

Location(s): Research Center

Gross Sq. Ft. 98,146 Age: 1949

Location(s): Koffolt Laboratories, Joseph H

Gross Sq. Ft. 83,726 Age: 1960

Location(s): Kinnear Road, 930

Gross Sq. Ft. 38,172 Age: 1961

Location(s): MacQuigg Laboratory, Charles E.

Gross Sq. Ft. 76,810 Age: 1967

Description:

This project will renovate the research laboratory space in the Research Center, MacQuigg Laboratory, 930 Kinnear Road and Koffolt Laboratories.

Project Information:

Total project increased from \$700,000 to \$1,000,000 because of user scope changes that were not included in the the original cost estimate.

Issues:

How does this project advance the Academic Plan? Renovating the laboratory space to accommodate new equipment will allow the College of Engineering to help link nanotechnology to economically important polymer and associated manufacturing industries in Ohio. The new, highly advanced equipment will help to develop new materials to improve the strength and durability of components for automobiles and other manufactured products.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Grant-Wright Center of Innovation	\$700,000.00	\$1,000,000.00				
Total:	\$700,000.00	\$1,000,000.00				

Schedule:

	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$700,000.00	06/07/2005		06/07/2005
Arch/Engr Approved by BoT (budget increase)	\$1,000,000.00	02/01/2006		
CONSTRUCTION				
Construction Start		11/01/2005		09/18/2005
Completion		06/30/2007		

Project Team:

Project Manager: Ruth Miller (miller.2495@osu.edu)
Project Coordinator: Leeanne Chandler (chandler.63@osu.edu)
Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned



Mansfield Campus - Third Street Family Health Services Clinic

315-2005-954

Requesting Agency(s): DENTISTRY ADMINISTRATION

Location(s): See Project Information

Gross Sq. Ft.0 Age:

Description:

This project will renovate the dental clinic to increase access to health care for underserved and uninsured Richland County residents and will increase the treatment space available for OSU dental student rotations.

Project Information:

Location is the Third Street Family Health Services Clinic at 600 West Third Street, Mansfield Ohio.

This is a pass-through project.

Issues:

How does this project advance the Academic Plan? Third Street Family Health Services (TSFHS) commits to the University that the monies for the project shall be used to increase clinical space for the purpose of increasing the scope of the University's training of dental students and, otherwise, to provide increased capacity and access to health care services - medical, oral and behavioral - for Richland County residents. One possibility being discussed would be to increase service to disadvantaged patients by expanding the number of dental students to 4 students on site for a week at a time. TSFHS will also assist OSU's current efforts in recruitment and retention of minority, disadvantaged and underserved students from the City of Mansfield.

Outstanding Funding Issues: The State funding for this "community project" was allocated to Third Street Family Health Services through the Mansfield Campus of OSU. Except for the funds used to cover the University's reasonable administrative costs related to the project (\$3,510.00), the State funds provided shall be used by TSFHS only for capital improvements to TSFHS' facility and shall not be used for operating expenses.

Timing Issues: Before the State capital appropriation of \$234,000 can be released to TSFHS, the Ohio Board of Regents requires that a Joint Use Agreement (JUA) between OSU and TSFHS be signed to document the value of the appropriation to OSU and to assure the benefits to the University will continue for a period of fifteen years. The JUA is in the process of being reviewed and approved by OSU and TSFHS.

Timing Issues: Before the State capital appropriation of \$234,000 can be released to TSFHS, the Ohio Board of Regents requires that a Joint Use Agreement (JUA) between OSU and TSFHS be signed to document the value of the appropriation to OSU and to assure the benefits to the University will continue for a period of fifteen years. The JUA is in the process of being reviewed and approved by OSU and TSFHS.

"Ripple effects" of the project: None

Special limitations/risks: None

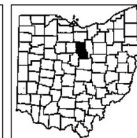
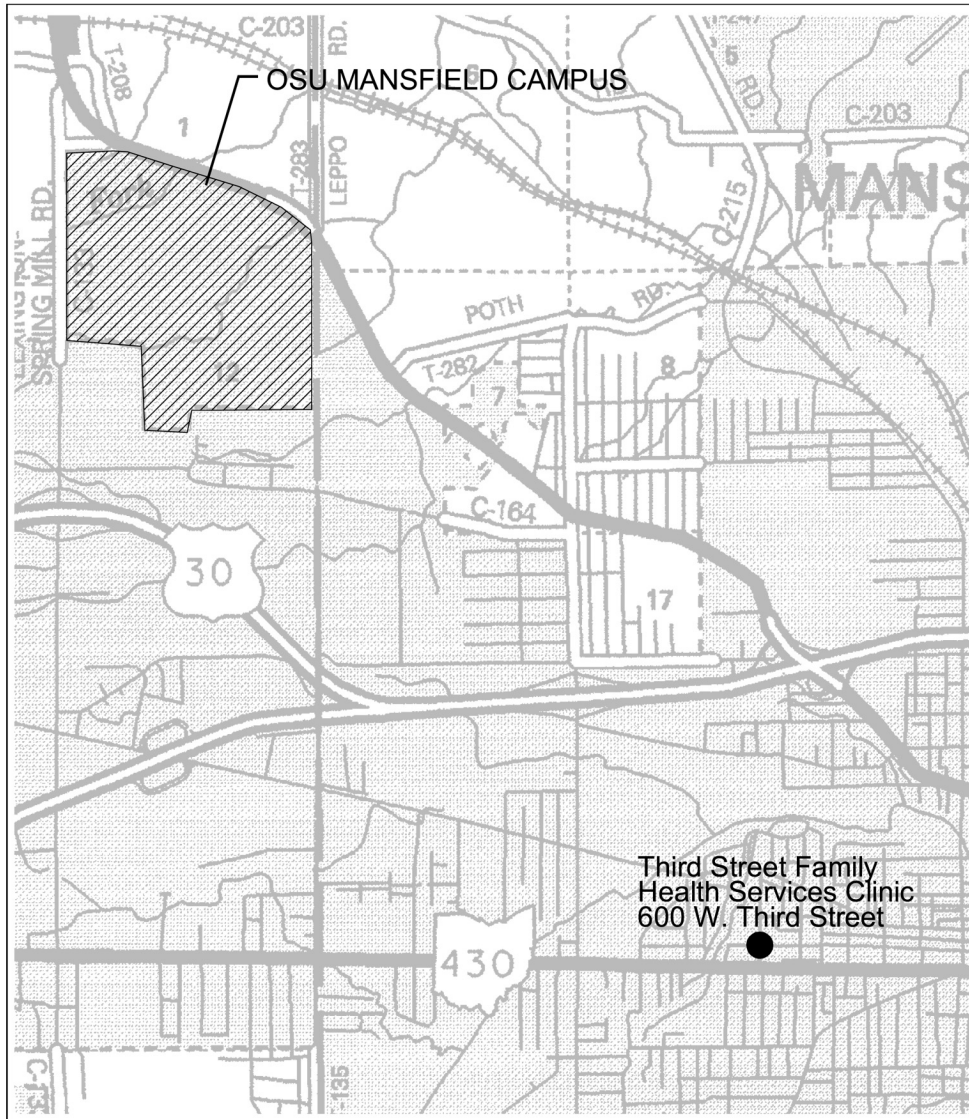
Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB16 Line Item	\$234,000.00	\$234,000.00				
Appropriation						
Total:	\$234,000.00	\$234,000.00				

Project Team:

Project Manager: Ruth Miller (miller.2495@osu.edu)
Project Coordinator: Andrea Cuthbert (thimmes.5@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned
Facility Planner: Is Unassigned

OSU Mansfield - Third Street Family Health Services Clinic

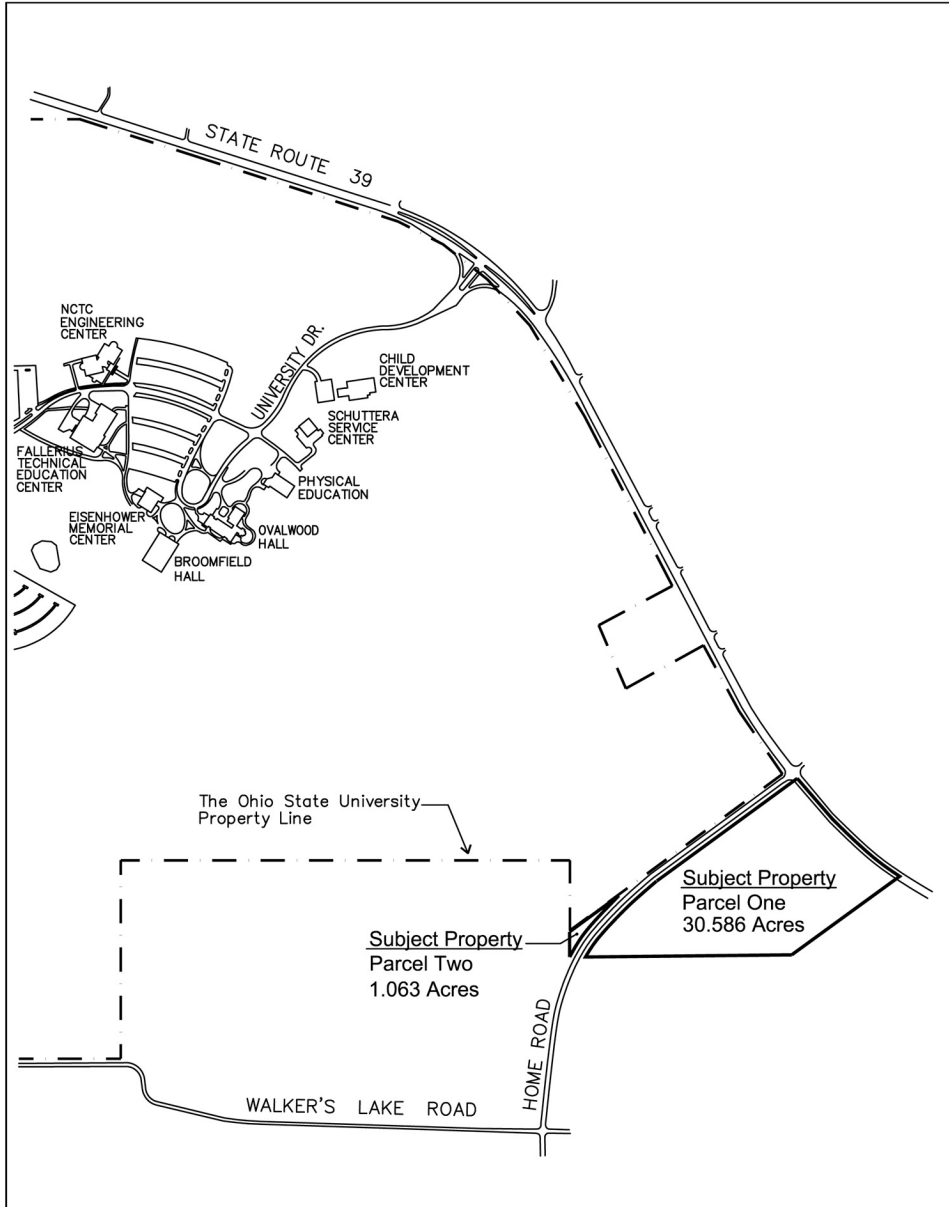


Office of Business and Finance / Board of Trustees Meeting

February 1, 2006



Gift of Real Property, The Ohio State University at Mansfield, Ohio



Office of Business and Finance

February 1, 2006

North



**The Ohio State University Board of Trustees
Fiscal Affairs Committee**

February 1, 2006

Topic:

**Fiscal Year 2007 Athletic Ticket Prices and Calendar Year 2006
Golf Course Membership Fees**

Context:

At this time of year the prices for the next year's athletic tickets and golf course membership fees are set in order to meet brochure and application printing requirements and inclusion in the department's budget planning cycle.

Recommendation:

At the January 11, 2006 meeting of the President's Cabinet, the following prices were approved for recommendation to the Board of Trustees:

Football Tickets:	A \$1 increase was approved on all tickets
Men's Basketball Tickets:	A \$1 increase was approved on all tickets
Women's Basketball Tickets:	no increase
Men's Ice Hockey Tickets:	no increase

Golf course membership fees: No increase in annual membership cost again this year as the Scarlet Course will not be open for play by members until June. However, beginning this year, new members will pay a one-time initiation fee of \$1,000 for alumni memberships and \$800 for faculty and staff memberships.

Considerations:

- These proposals have also been approved by the Athletic Council.
- Athletics transfers \$500,000 annually from golf course revenue to the University for academic use. This is the equivalent of a \$12.5 million unrestricted endowment.
- Golf initiation fees issues will probably cause some discussion from former members who may want to re-join the course now that the Nicklaus renovation has been completed on the Scarlet Course. However, all members of the course received a letter last year letting them know if they dropped their membership they might be subject to initiation fees to re-join.
- Daily green fee prices are still being discussed and set for next season, but will likely see some fairly significant adjustment to reflect the difference between the two courses as well as adjustment of the rates to reinforce the value of the memberships that are vital to sustaining the operations of the course.
- Beginning with the 2007 golf season, we anticipate enacting a steady increase in the membership rates as we will then be back to a full year operation on both the Scarlet and Gray Courses beginning that season.

Requested of the Fiscal Affairs Committee:

Approval of the above recommendations.

ATTACHMENT A**2006-2007 Proposed Single Game Ticket Prices**

	2005-2006 Price	2006-2007 Proposed Price
Football		
Public	\$58	\$59
Faculty/Staff	\$47	\$48
Student	\$28	\$29
Men's Basketball		
PSL	\$25	\$26
Public	\$23, \$18, \$13	\$24, \$19, \$14
Faculty/Staff	\$18.50	\$19.50
Student	\$12	\$13
Women's Basketball		
Public	\$11	\$11
Student	\$6	\$6
Group (10 or more)	\$4	\$4
Men's Ice Hockey		
Public	\$11	\$11
Student	\$6	\$6
Group (10 or more)	\$4	\$4
Baseball		
Public Box Seats	\$10	\$10
Public General Admin	\$5	\$5
Student General Admin	\$3	\$3
Group (10 or more)	\$2	\$2
Men's and Women's Soccer, Women's Volleyball, Wrestling, Men's and Women's Gymnastics, Men's Lacrosse		
Public	\$5	\$5
Student	\$3	\$3
Group (10 or more)	\$2	\$2

ATTACHMENT B**The Ohio State University
Department of Athletics
Proposed Golf Course Rates for FY '07****10/4/2005**

		<u>FY '06 Current Rate</u>	<u>Proposed FY '07 Fees</u>	
<u>Memberships:</u>				
Students		\$550	\$550	0.0%
Faculty/Staff		\$1,625	\$1,625	0.0%
Initiation Fee – New Members Only			\$800	
Alumni		\$2,025	\$2,025	0.0%
Initiation Fee – New Members Only			\$1,000	
<u>Daily Fees:</u>		<u>Current Fee</u>		
Students	Gray	\$14		
Students	Scarlet	\$18		
Faculty/Staff	Gray	\$23		
Faculty/Staff	Scarlet	\$30		
Varsity "O"	Gray	\$33		
Varsity "O"	Scarlet	\$45		
Alumni	Gray	\$40		
Alumni	Scarlet	\$50		
Guest	Gray	\$50		
Guest	Scarlet	\$60		

The Ohio State University Board of Trustees

Fiscal Affairs Committee

February 1, 2006

Topic:

FY 2006 Mid-Year Financial Report

Context:

This is a follow up to the first quarter report submitted on November 4. In recent years this report has evolved from a statistical summary into a discussion of financial risk.

Summary:

The University's finances remain stable. Known risks that continue to be monitored closely include:

- Enrollments
- Finances of the Medical Center
- Affiliated Entities
- Fund Raising for Major Capital Projects
- Internal Controls
- Utility Costs

Significant progress has been made regarding operating deficits in the following areas:

- Math and Physical Sciences
- Heart and Lung Institute
- Lab Animal Resources

More progress needs to be made regarding:

- Long-term financial plans for ATI
- Operating deficits in Technology Licensing

Emerging issue include:

- Need to Formalize Mechanism for Mid-Year Adjustments
- Enterprise-wide Risk Management
- Flattening of Federal Support for Research/Increased Compliance Costs
- Proposed Constitutional Limit on State Spending
- Flattening of Growth in Gift Receipts

Requested of the Fiscal Affairs Committee:

Approval of resolution.

The Ohio State University Board of Trustees

Fiscal Affairs Committee

FY 2006 Mid-Year Financial Report

February 1, 2006

- I. Purpose of this Report
- II. Enrollments
- III. State Support
- IV. OSU Medical Center
- V. Other Key Areas on the Columbus Campus
- VI. Other Areas of Concern
- VII. Regional Campuses
- VIII. Affiliated Entities
- IX. What Happens Next?
- X. Summary and Conclusion

I. Purpose of this Report

As the University seeks to diversify its financial resources, it by definition will need to behave more entrepreneurially. Based on the degree to which we are successful at this, we will reduce the risk of reliance on state funds, which are becoming less predictable and less stable.

As we become more entrepreneurial, we must also be prepared to undertake a different and much more diversified portfolio in terms of risk. This in turn requires a strategically-based assessment of risk and risk management.

Winter Quarter provides a good opportunity to review these issues and compare and adjust the budget estimates to six months of actual data.

This mid-year financial report continues to reflect a shift away from a focus on General Funds budgets to a broader assessment of financial conditions. This is an evolutionary process and continued improvement will be made.

This report is designed to provide a mid-year update on these three questions:

- Where are the areas of largest risk?
- Where are potential problems most immediate?
- How will we know these problems have been addressed?

II. Enrollments

- A. Enrollments compared with budget projections for combined Summer, Autumn and Winter Quarter – Columbus Campus

Category	Projected	Actual	Difference	FY06 Actual Enrollments Compared with Budget Projections ¹
Undergraduate	83,097	83,987	890	1.1%
Graduate	27,396	26,747	-649	-2.4%
Professional	7,644	7,555	-89	-1.2%
Total	118,137	118,289	152	0.1%

The financial impact of the difference between projected and actuals is relatively small. No adjustment to the fee revenue budget is recommended at this time.

B. Fall 2006 Freshman Class

The University's freshman enrollment goal for Autumn 2006 is 5,800 students. As of January 9, 2006, our application numbers and our admit numbers are running approximately 5% ahead of this enrollment target. It appears to be a stronger class academically than last year. We are also seeing an increase in the number of minority applicants and admits. While these are all positive indicators, we must continue to work diligently as these same students are highly desired by other institutions as well.

III. State Support

A. Operating Budget

1. The Board of Regents finished the FY 2006 State Share of Instruction calculations in November. Ohio State's final share was about \$1,000,000 or 0.3% below our July projections. We are requesting in a resolution provided with your materials authority to adjust general funds spending allocations to the colleges and support units. If this authority is granted we will reduce college and support units by an amount reflecting their proportional share of the \$1,000,000. This adjustment is necessary to keep college and department spending allocations in line with anticipated resources.

These adjustments are periodically necessary when during the course of the year, revenue and expense estimates fluctuate providing opportunities to distribute additional resources to units or requirements to reduce the resources previously allocated to units. To accomplish these adjustments the budgets need to be modified in the accounting system to document this activity. This allows Resource Planning to assure that the funding allocated to units is correct and that the University is not authorizing expenditures in excess of or below our best estimate of anticipated resources.

¹Percentage difference between actual and projected headcount enrollments for Summer, Autumn, and Winter terms of FY '06. SOURCES: Projected: Budget Planning (Fee Model, June 13, 2005) for Columbus Campus. Actual: Summer, Autumn, and Winter Quarter Registrar's Highlights of 15th Day Report.

2. State tax receipts for the first six months of the new Fiscal Year are 0.5% above estimates.
3. We continue to research the potential impact on the University if the ballot initiative to amend the Ohio Constitution to limit state government spending is adopted.

B. Capital Appropriations Bill

1. In January the Board of Regents submitted the FY 2008-09 Higher Education Capital Request to the Office of Budget and Management. The request provides \$83.3 million for the Columbus Campus (including \$4.3 million for Instructional and Data Processing Equipment and \$17.2 million for Basic Renovation) and an additional \$13.7 million for ATI, the regional campuses and OARDC. The FY 2008-09 all campuses total is slightly higher than the \$88.9 million provided in the current capital bill.

IV. OSU Medical Center

A. Health System

The OSU Health System, through the first 6 months of FY 2006, had a gain from operations (before interfund transfers) of \$25.7 million compared with a budget of \$28.9 million. Total operating revenues were \$581.2 million compared with a budget of \$584.9 million.

B. Malpractice Reserves

Funding of the Health System Self Insurance Funds I & II and Oval LTD (the University's captive insurance company) has been maintained; all three are fully funded based on the most recent actuarial report of June 30, 2005.

V. Other Key Areas on the Columbus Campus

A. Research – Indirect Cost Recovery and Award trends

After two quarters, IDCs are running 10.1% higher than FY 2005, and new awards are up 4.7% compared with the first half of FY 2005. IDC increases reflect lower than expected figures from FY 2005, and may not finish the year at that level of increase.

B. Student Affairs:

1. Schottenstein Center: For the first two quarters the Schottenstein Center has planned a net operating deficit of approximately \$247,000. Expectations are to finish the year slightly ahead of budget.
2. Blackwell: After planned transfers of \$565,000, the Blackwell has a net income of \$274,000 and is on target to meet budget projections.

3. Housing: Autumn Quarter 2005 occupancy for Columbus Campus was 97.8%. Occupancy and net income projections continue to be in line with budget.
- C. The Athletic Department revenue and expenditures are within budget at the six-month point. Current performance suggests Athletics will be within projected budget at year-end.
- D. Transportation and Parking Services had a net operating surplus of \$2.5M as of December 31, 2005. Revenue is up \$900,000 in the areas of permit payroll deductions and garage revenues. Expenses for capital improvements and debt-service not yet incurred will bring Transportation and Parking Services operating surplus within budget at year-end.
- E. Development: Gift receipts through December 2005 are \$68M. Receipts are tracking 15% behind the same period last year. However, planned gifts are up 337% and net pledges are up 58% compared with same period last year. Total activity, which includes receipts, net pledges and net planned gifts, is up 15% overall compared with same period last year.

VI. Other Areas of Concern

- A. Utilities: The FY 2006 budget for fuels (coal, oil, and natural gas) is \$21.1 million. We purchased before the hurricanes half of our expected natural gas for the coming winter. Ohio State burns natural gas to produce steam that is used for building heating, domestic hot water, and processes such as humidification and sterilization.

We are currently monitoring gas prices and anticipate taking advantage of falling prices to buy gas now for future use. Our expectation is that the uncertainties from the hurricanes in the Gulf of Mexico have diminished, and prices will stabilize. However we do not expect prices to return to pre-hurricane levels this heating season. It is likely expenditures for natural gas will exceed budget and require us to use most of the utility reserve in FY 2006. However, as a result of the milder than anticipated winter we are no longer projecting a depletion of the reserve.

We still anticipate increases in the cost of petroleum-based materials and products such as asphalt, metal studs, and drywall. These increases will have an impact on almost all University capital and operating budgets. We will continue to monitor and report on these areas.

- B. Deficit plans have been approved for MAPS, the Heart and Lung Institute and ULAR and a plan for the Office of Technology Licensing is under review.
- C. Risk Management Review: The University enterprise-wide risk management review is underway and a preliminary report is nearly completed and will be shared with senior leadership and the Board of Trustees this quarter.

VII. Regional Campuses

These are the combined Summer, Autumn and Winter Quarter enrollment figures. Because of their relatively small size, regional campus enrollment fluctuations of $\pm 5\%$ are not unusual. Causes of variances are being monitored. Lima, Mansfield and Marion are below last year's actual headcounts as well as below budget projections for FY 2006. With the exception of ATI, all campuses are in stable financial positions. ATI has submitted a 5-year business plan; Resource Planning is reviewing and will work with ATI until plan is finalized.

Campus	Projected ²	Actual ³	Difference	FY06 Actual Enrollments Compared with Budget Projections ⁴
Lima	2,870	2,691	-179	-6.2%
Mansfield	3,616	3,556	-60	-1.7%
Marion	3,460	3,398	-62	-1.8%
Newark	5,024	4,848	-176	-3.5%
ATI	1,668	1,718	50	3.0%

VIII. Affiliated Entities

A number of significant financial and structural initiatives are underway involving various affiliated entities. These include:

- **Campus Partners:** South Campus Gateway opened on schedule in August 2005. The overall cost is expected to be within 1-2% over budget. The major retail anchors (bookstore, cinema and grocery) plus a very unique collection of restaurants will all be open within the next several months. Campus Partners continues to work with our leasing specialists to identify additional apparel, service and general retail tenants. Campus Partners is in the process of identifying and planning its next major development and neighborhood revitalization initiatives.
- **SciTech:** On October 14, 2005, SciTech and TechColumbus entered into an Operating/Service Exchange Agreement. TechColumbus is a newly formed organization merging the Columbus Technology Council and the Business Technology Center. SciTech is an affiliate of this organization. Together they will present a unified voice and vision for the Central Ohio tech community.
- **Prologue:** Through 11 months ending November 30, 2005, Prologue's revenue of \$8.9 million exceeded budget by \$1.3 million and the prior year amount by \$4.1 million. The operating gain of \$805,000 exceeded budget by \$768,000 and compared favorably with the prior year-to-date operating loss of \$333,000.

² Projected FY 2006 headcounts provided by regional campus fiscal officers.

³ Headcounts per Registrar's Highlights of 15th Day Report.

⁴ Percentage difference between actual and projected headcount enrollments for FY 2006 Summer, Autumn and Winter terms.

IX. What Happens Next?

- A. Third Quarter report will be presented at the May Board meeting.
- B. Work will continue on other areas of concern, including:
 - 1. Funding sources for advancing the Academic Plan.
 - 2. Review of key processes.
 - 3. The University's risk management policies will be reviewed with senior leadership and the Board of Trustees later this quarter.
 - 4. Continue to monitor affiliated entities financial plans, performance, and relationships to the University.
- X. Summary and Conclusion
 - A. Enrollments on the Columbus Campus are on target and expected to continue to be so.
 - B. The state budget picture is stable for the current fiscal year.
 - C. The Ohio State University Medical Center revenues are slightly below budget through the first six months of FY 2006.
 - D. Most other areas of the Columbus Campus are meeting or exceeding financial expectations.
 - E. Regional campus finances are stable for FY 2006 but enrollments continue to be monitored. ATI's financial plan is under review.
 - F. The financial record of affiliated entities is mixed and will continue to be closely monitored.
 - G. Request approval of a resolution authorizing the Senior Vice President of Business and Finance to make adjustments in spending allocations to reflect changes in anticipated revenue sources.
 - H. Upon Board approval of spending adjustment authority, college and university spending allocations will be reduced to reflect \$1 million less in subsidy than projected in the Board-approved FY 2006 budget.